

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
VANDALIA WATER DISTRICT**

The Board of Directors of Vandalia Water District met at 10:30 a.m. on the 9th day of September 2020 at the office of the Tea Pot Dome Water District in Porterville, CA. Due to the COVID-19 pandemic, the meeting was also held via video/teleconference, for public participation. The meeting was called to order and it was determined the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
STEVE MEIER	Present	November 2020
RICHARD JOB	Present	November 2022
JIM ZIMMERMAN	Present	November 2020
DYSON SCHNEIDER	Present	November 2020
MIKE BENNETT	Present	November 2022

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON, KIRK MASTERS. Also present was RHETT ANDERSON, member of the public, via videoconference.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

On motion by Director JOB, second by Director BENNETT, and unanimously approved, the agenda was approved.

On motion by Director BENNETT, second by Director JOB and unanimously approved, the minutes of August 12, 2020 regular meeting were approved as presented.

DOMONDON reviewed the treasurer's report and bills paid for August. On motion by Director SCHNEIDER, second by Director ZIMMERMAN and unanimously approved, the bills paid were approved and the treasurer's report was ordered and placed in file.

Manager Limas presented a draft Management Agreement with Campbell Moreland Ditch Company. No action was taken.

2. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for August. No action was taken.

DOMONDON, Manager LIMAS and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including water deliveries, general maintenance, chlorine treatments and well production. No action was taken.

DOMONDON presented the status and schedule of Phase I: Automation project - pump and VFD's. No action was taken.

DOMONDON reviewed the status of Phase II: SCADA Project grant. The grant was approved by the Bureau of Reclamation. No action was taken.

4. CLOSED SESSION

The Board went into closed session at approximately 11:35 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

5. OTHER

Manager LIMAS reviewed the SREP progress and activities and the DCTRA governance discussions related to the ILRP. The Tule River Association and Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,

Eric Limas