

**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 12th day of May 2021 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 2024
RICHARD JOB	Present	November 2022
JIM ZIMMERMAN	Present	November 2024
DYSON SCHNEIDER	Present	November 2024
MIKE BENNETT	Present	November 2022

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON and KIRK MASTERS.

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 April 14, 2021 regular meeting were approved as presented.

2. FINANCIAL STATEMENT/BILLS

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for April. On motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the bills paid, and treasurer's reports were approved.

3. WATER OPERATIONS

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

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

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, general maintenance, and well operations. Also discussed was the backhoe and dipping work done to the Campbell Mooreland Ditch. After discussion, no action was taken.

BATTLES presented the long-term capital improvements. After discussion, no action was taken.

DOMONDON and BATTLES reviewed the status of Phase II: SCADA Project grant. BATTLES reported on the project materials. After discussion, no action was taken.

Manager LIMAS presented the Resolution 2021-5-1 Declaring Intent to Issue Tax-Exempt Obligations to be Used to Reimbursement to Reimburse the District for Expenditures Prior to Issuance of Such Tax-Exempt Obligation. On motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the Resolution 2021-5-1 was approved.

6. OTHER

Manager LIMAS reviewed the SREP progress and activities and the DCTRA activities. 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