

**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 10th day of February 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 ZIMMERMAN, second by Director SCHNEIDER, and unanimously approved, the agenda was approved.

On motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, the minutes of January 13, 2021 regular meeting were approved as presented.

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

2. WATER OPERATIONS

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

The Board discussed a property which is outside the District boundaries but has historically received deliveries as it is farmed as part of property under one ownership with property that is within the District. After discussion it was determined that Manager LIMAS will review with legal counsel and bring back to the Board.

DOMONDON 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, and well operations. Also discuss was the upper pumping station by Teapot Dome Avenue and well #30, on motion by Director ZIMMERMAN, second by Director SCHNEIDER, and unanimously approved, the Board approved the purchase of a 50-horsepower pump and variable frequency drive for the upper pumping station and rehabilitation of well 30. The approximate cost for the projects is \$50,000.

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

BATTLES presented the status and schedule of Phase I: Automation project - pump and VFD's. All equipment is installed, and staff is waiting for the electrical contractor to hook everything up. No action was taken.

BATTLES reviewed the status of Phase II: SCADA Project grant. The grant was approved by the Bureau of Reclamation and staff is waiting for the notice to proceed.

Manager LIMAS presented the Resolution 2021-2-1 Considering adoption of Notice of Exemption for Wellfield SCADA System Project. On motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, Resolution 2021-2-1 was adopted.

4. 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