

**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 13th day of January 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 December 9, 2020 regular meeting were approved as presented.

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for December. On motion by Director ZIMMERMAN, second by Director JOB and unanimously approved, the bills paid were approved, including the \$240 annual Valley Ag Water Coalition membership fee, and the treasurer's report was ordered and placed in file.

2. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for December. 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, and well operations. The Board discussed future capital projects. Staff is currently putting together a list of those projects along with estimated costs. 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 final grant agreement. No action was taken.

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.

APPROVED

Respectfully submitted,

Eric Limas