

**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 9<sup>th</sup> day of June 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:

| <b><u>BOARD MEMBER ATTENDANCE</u></b> |         | <b><u>TERM EXPIRES</u></b> |
|---------------------------------------|---------|----------------------------|
| 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 May 12, 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 May. On motion by Director JOB, second by Director BENNETT and unanimously approved, the bills paid, and treasurer’s reports were approved.

Manager LIMAS presented the Resolution 2021-6-1 Setting the 2022 Assessment and Standby Rates. After discussion on motion by Director Zimmerman, second by Director JOB and unanimously approved, the Resolution 2021-6-1 was approved as presented.

**3. WATER OPERATIONS**

DOMONDON and Manager LIMAS reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for May. 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 installation of pumps and VFD at the upper pumping station. No action was taken.

BATTLES presented the ongoing issues with the water deliveries. The necessary pressure to maintain optimum delivery at each turnout is often not met, due to landowners changing the set flow of their turnout. After discussion, on motion by Director SCHNEIDER, second by Director BENNET and unanimously approved it was determined that a lock will be put in place to secure the set pressure for each turnout and offenders who changes the set pressure for the turnout will be fined \$1000.00

BATTLES presented the long-term capital improvements along with the well installation. 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 2021-6-2 Authorizing the Execution and Delivery of an Installment Purchase Agreement and Authorizing and Directing Certain Actions in Connection with the Acquisition and Construction of Water System Improvement. After Discussion, on motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the Resolution 2021-6-2 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