

**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 March 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	ABSENT	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 and General Counsel ALEX PELTZER.

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 ZIMMERMAN, second by Director JOB and unanimously approved, the minutes of February 10, 2021 regular meeting were approved as presented.

2. CLOSE SESSION

The Board went into closed session at approximately 10:35 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

3. FINANCIAL STATEMENT/BILLS

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

4. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for February. 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 the District will no longer serve water to the portion of the property which is located outside of the District boundaries.

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

5. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, general maintenance, and well operations. Also discuss was the upper pumping station by Teapot Dome Avenue and well #30, the Board approved the purchase of a 60-horsepower pump and variable frequency drive for the upper pumping station and forego the rehabilitation for well #30. The approximate cost for the projects is \$49,000.

BATTLES also reported on the Vandalia Water District and Tea Pot Dome Water District connection project. Staff has been working with Keller and Wegley Engineering to see what work was done on the project in the past.

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

BATTLES and DOMONDON presented the status and schedule of Phase I: Automation project - pump and VFD's. All equipment is installed and waiting for testing. No action was taken.

DOMONDON reviewed the status of Phase II: SCADA Project grant. The grant was approved by the Bureau of Reclamation. The notice to proceed was also received from the Bureau of Reclamation. The notice to proceed to the contractor was also sent out.

Manager LIMAS presented financing options for the long-term capital improvements. No action was taken.

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