

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
VANDALIA WATER DISTRICT**

The Board of Directors of the Vandalia Water District met at 10:30 a.m. on the 19th day of March 2019 at the office of the Tea Pot Dome Water District in Porterville, Ca. 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 2020
RICHARD JOB	ABSENT	November 2022
JIM ZIMMERMAN	Present	November 2020
DYSON SCHNEIDER	Present	November 2020
MIKE BENNETT	Present	November 2022

Also present were: ALEX PELTZER, General Counsel and Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

The meeting began at 10:30 a.m. in closed session with General Counsel PELTZER.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

On motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the agenda was approved.

On motion by Director ZIMMERMAN, second by Director SCHNEIDER and unanimously approved, the minutes of the February 13, 2019 meeting were approved as presented.

Manager LIMAS reviewed the treasurer's report and bills paid for February and presented an annual funding request form the Ag Water Committee of \$200. On motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, the treasurer's report was ordered placed on file, the February bills paid were approved

and the funding request from the Ag Water Committee was approved for payment.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries. No action was taken.

LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the process of developing the GSP. LIMAS also reported on MOU Group activity related to development of the Tule Sub-basin Coordination Agreement. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. One of the booster pumps near the shop needs to be replaced. The cost will be \$4,500 to replace it. Pumps have been painted, a couple of leaks were fixed. The backhoe has been serviced. Staff is currently doing some ditch cleaning and maintenance. CTL is working on the new well, it should be done in the next week or so. No action was taken.

4. OTHER

LIMAS updated the Board on the activities of the Success Reservoir Enlargement Project.

5. CLOSED SESSION

At 10:30 am, the Board convened into closed session with General Counsel PELTZER. Upon re-convening in open session at 11:15 a.m, it was reported that no reportable action was taken during closed session.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,

Eric Limas