

**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 15<sup>th</sup> day of May 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
STEVE MEIER	Present	November 2020
RICHARD JOB	Present	November 2022
JIM ZIMMERMAN	Present	November 2020
DYSON SCHNEIDER	Present	November 2020
MIKE BENNETT	Present	November 2022

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES and JOHN MICHAEL DOMONDON.

**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 the April 10, 2019 meeting were approved as presented.

Manager LIMAS reviewed the treasurer's report and bills paid for April. On motion by Director SCNEIDER, second by Director ZIMMERMAN and unanimously approved, the treasurer's report was ordered placed on file and the April bills paid were approved.

The Board reviewed Resolution 2019-05-01 Authorizing investment of monies in LAIF (Local Agency Investment Fund). After discussion, on motion by Director JOB, second by Director ZIMMERMAN and unanimously approved, the Board adopted

Resolution 2019-5-1.

**2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions and the water operations and deliveries. It is still a possibility that the spillway at Success Reservoir will be sandbagged. 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, including cleanup, spraying and staff training. Also discussed was the amount of labor it takes to run the distribution system and potential policy and system improvements to reduce labor time. CTL finished up drilling, developing and capping the new well. No action was taken.

**4. OTHER**

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

**5. CLOSED SESSION**

At 11:45 am, the Board convened into closed session. Upon re-convening in open session, 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