

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 9th day of December 2020 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 ZIMMERMAN, second by Director BENNETT, and unanimously approved, the agenda was approved.

Lower Tule River Irrigation District representative LIMAS reviewed the current officers and committee appointments of the Board Members. On motion by Director JOB, second by Director ZIMMERMAN, after discussion, the motion was unanimously approved, the board approved the keeping same slate of officers and appointments for 2021.

On motion by Director BENNETT, second by Director JOB and unanimously approved, the minutes of November 11, 2020 regular meeting were approved as presented.

APPROVED

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for November. On motion by Director ZIMMERMAN, second by Director JOB and unanimously approved, the bills paid were approved and the treasurer's report was ordered and placed in file.

DOMONDON reviewed the audit engagement letter. On motion Director JOB, second by Director BENNETT and unanimously approved. The 2020 audit engagement letter from Pine Pedroncelli & Aguilar INC. was approved as presented.

Manager LIMAS reviewed the District's current Investment Policy. After review, on motion by Director BENNETT, second by Director ZIMMERMAN and unanimously approved, the investment policy was readopted.

DOMONDON and Manager LIMAS reviewed the 2021 Budget. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT, the budget, in the amount of \$698,953 was unanimously approved.

Manager LIMAS reviewed the 2021 water rates. After discussion, on motion by Director ZIMMERMAN, second by Director SCHNEIDER, the motion passed with 4 in favor and 1 against, the 2021 water rate was approved and set to \$155 per acre-foot. Director BENNETT voted against the motion.

2. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for November. 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. No action was taken.

BATTLES presented the status and schedule of Phase I: Automation project - pump and VFD's. No action was taken.

BATTLES reviewed the status of Phase II: SCADA Project grant. The grant was approved by the Bureau of Reclamation. 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.

Respectfully submitted,

Eric Limas