

**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 June 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 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 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 ZIMMERMAN, second by Director SCHNEIDER and unanimously approved, the minutes of May 13, 2020 regular meeting were approved as presented.

Manager LIMAS reviewed the treasurer's report and bills paid for May. On motion by Director BENNETT, second by Director JOB and unanimously approved, the bills paid were approved and the treasurer's report was ordered and placed in file.

Manager LIMAS reviewed and presented the Resolution 2020-6-1 Considering the 2021 Assessment. After discussion, on motion by Director ZIMMERMAN, second by Director JOB and unanimously approved, the Resolution 2020-6-1 was approved as

presented with no change to the current rates.

Manager LIMAS reviewed the Capitalization threshold. After discussion, on motion by Director JOB, second by Director BENNETT and unanimously approved, the capitalization threshold was changed to \$2,500.

2. WATER OPERATIONS

Manager LIMAS reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for May. No action was taken.

Manager LIMAS and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The ETGSA is currently developing the accounting system and rules and regulations and discussing Friant Kern Canal subsidence mitigation with the Friant Water Authority. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative DOMONDON reviewed operations and maintenance activities, including cleanup, chlorine treatments, maintenance, and routine meter readings.

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

4. OTHER

The Tule River Association and Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here. The Board discussed governance of DCTRA and the Irrigated Lands Regulatory Program. No action was taken.

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

Respectfully submitted,

Eric Limas