

**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 11th day of November, 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, MIKE BATTLES and KIRK MASTERS.

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 SCHNEIDER, second by Director JOB and unanimously approved, the minutes of October 14, 2020 regular meeting were approved as presented.

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

LIMAS presented the draft Management Agreement with Campbell Moreland Ditch Company. After discussion, on motion by Director BENNETT, second by Director SCNEIDER, and unanimously approved, the Board approved the Management

Agreement.

2. WATER OPERATIONS

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

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. Staff is working with contractors to fix a transformer and downed lines because of a fallen tree. 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 governance discussions related to the ILRP. The Tule River Association and Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here.

5. CLOSED SESSION

The Board went into closed session at approximately 11:50 a.m. Upon reconvening into open session, it was reported that there was no reportable action 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