

**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 14th day of April 2021 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 and General Counsel ALEX PELTZER (via videoconference).

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

On motion by Director JOB, second by Director ZIMMERMAN, and unanimously approved, the agenda was approved.

On motion by Director JOB, second by Director BENNETT and unanimously approved, the minutes of March 10, 2021 regular meeting were approved as presented.

2. FINANCIAL STATEMENT/BILLS

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for March. On motion by Director BENNETT, second by Director JOB and unanimously approved, the bills paid, and treasurer's reports were

approved.

3. CLOSED SESSION

The Board went into closed session at approximately 10:50 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

4. WATER OPERATIONS

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

Manager LIMAS reviewed the Spring groundwater reports. After discussion, No action was taken.

DOMONDON and Manager LIMAS and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. No action was taken.

5. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, general maintenance, and well operations. Also discussed was the well drilling proposal from Belknap. After discussion by the Board of Directors, on motion by Director SCHNEIDER, second by Director ZIMMERMAN, the motion was approved. The proposal in the amount of \$65,000 to drill a new well was accepted.

BATTLES presented the long-term capital improvements. After discussion, no action was taken.

DOMONDON and BATTLES reviewed the status of Phase II: SCADA Project grant. BATTLES reported payment will be made to Concepts in Controls to pay for the 20% down payment for the materials.

Manager LIMAS presented financing options for the long-term capital improvements. Staff was directed to pursue financing for the projects on the long-term capital replacement project list. No action was taken.

6. 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