

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
VANDALIA WATER DISTRICT**

The Board of Directors of Vandalia Water District met at 10:15 a.m. on the 10th day of April 2024 at the Tea Pot Dome Water District office in Porterville, CA. The meeting was called to order, and it was determined that the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
STEVE MEIER	Present	November 2024
RICHARD JOB	Present	November 2026
JIM ZIMMERMAN	ABSENT	November 2024
DYSON SCHNEIDER	Present	November 2024
MIKE BENNETT	Present	November 2026

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also present via videoconference was Special Counsel JENNIFER SPALLETA.

1. CLOSED SESSION

The Board joined a closed session with Tea Pot Dome Water District at approximately 10:15 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

2. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On a motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the minutes of the March 13, 2024, board meeting were approved as presented.

Director JOB passed out documentation showing that March of 2024 marked 100 years since Vandalia Irrigation District, predecessor to Vandalia Water District, was formed.

3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

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

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.

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

5. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. The construction activity for the Vandalia headgate was also discussed. No action was taken.

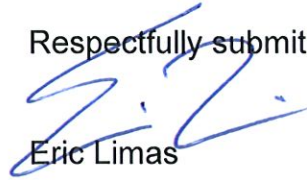
Manager LIMAS reviewed the VWD-TPWD Water Exchange Agreement. On motion by Director SCHNEIDER, second by Director BENNETT, the VWD-TPD Water Exchange Agreement was approved subject to final review by the General Counsel.

6. OTHER

Manager LIMAS reviewed the SREP progress and activities. No action was taken.

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

Respectfully submitted,



Eric Limas