

**MINUTES OF THE SPECIAL 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 3<sup>rd</sup> day of June 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
STEVE MEIER	Present	November 2024
RICHARD JOB	Present	November 2026
JIM ZIMMERMAN	Present	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, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Present from the public was LISA McEWEN of SJV Water.

**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 SCHNEIDER, second by Director JOB, and unanimously approved, the agenda was approved.

On a motion by Director JOB, second by Director SCHNEIDER and unanimously approved, the minutes of the May 15, 2024, board meeting were approved as presented.

**3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS**

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for May. 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.

Manager LIMAS presented Resolution 2024-6-1 Resolution considering Vandalia Water District 2025 Assessment Rates. After discussion, on motion by Director ZIMMERMAN, and second by Director BENNETT, and approved on a 4-1 vote, with President MEIER voting against, resolution 2024-6-1 was approved and the assessment rate for 2025 set at \$253.33 per acre.

**4. WATER OPERATIONS**

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

DOMONDON, Manager LIMAS, and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act.

Manager LIMAS also presented the East Tule GSA Amended JPA. No action was taken.

Manager LIMAS presented Resolution 2024-6-2 Resolution considering Vandalia Water District intention to withdraw from ETGSA and become a Groundwater Sustainability Agency. On motion by Director SCHNEIDER, and second by Director ZIMMERMAN, and unanimously approved, resolution 2024-6-2 was approved.

**5. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including water-related duties and general maintenance. The crystal ditch cleanup was also discussed. No action was taken.

**6. OTHER**

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

At the end of the meeting Director JOB provided a letter of resignation from the Board, announcing his retirement and thanking the Board and staff for the many years of service and working together.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'E. Limas', is written over the typed name.

Eric Limas