

**MEETING MINUTES 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 December 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 2028
ROGER EVERETT	Present	November 2026
JIM ZIMMERMAN	Present	November 2028
DYSON SCHNEIDER	ABSENT	November 2028
MIKE BENNETT	Present	November 2026

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, KIRK MASTERS, ALLISON TRISTAO, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER (via videoconference).

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On a motion by Director BENETT, second by Director EVERETT, and unanimously approved, the minutes of the November 13, 2024, board meeting were approved with a date correction.

Manager LIMAS reviewed the Board Reorganization. After discussion, on motion by Director ZIMMERMAN, second by Director EVERETT, and unanimously approved, the Board approved the same slate of officers. Upon additional discussion, on motion by Director EVERETT, second by Director BENNETT, and unanimously approved, LTRID Staff JOHN MICHAEL DOMONDON was added as an alternate on the TRA Board.

2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

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

GREENALL reviewed the 2024 Audit Engagement. On motion by Director BENNETT, second by Director EVERETT, and unanimously approved, the proposal from Cuttone & Mastro Certified Public Accountants for the audit and for the preparation of the Special District Financial Transaction Report was approved.

MANAGER LIMAS and GREENALL reviewed the Investment Policy. On motion by Director BENNETT, second by Director ZIMMERMAN, and unanimously approved, the Investment Policy was approved.

3. WATER OPERATIONS

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

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. No action was taken.

5. OTHER

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

CLOSED SESSION

The Board went into a closed session at approximately 11:30 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

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

Respectfully submitted,



Eric Limas