

**MEETING MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
GROUNDWATER SUSTAINABILITY AGENCY OF THE  
VANDALIA WATER DISTRICT**

The Board of Directors of Vandalia Water District, sitting as the GSA Board, met at 10:30 a.m. on the 11<sup>th</sup> 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
STEVE MEIER	Present	November 2028
ROGER EVERETT	Present	November 2026
JIM ZIMMERMAN	Present	November 2028
DYSON SCHNEIDER	<b>ABSENT</b>	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 EVERETT, second by Director BENNETT, and unanimously approved, the Minutes of November 13, 2024 GSA meeting was approved as presented.

MANAGER LIMAS reviewed the 2025 Groundwater Allocation calculations. On motion by Director EVERETT, second by Director BENNETT, and unanimously approved, the Board of Directors adopted a groundwater allocation of 1.79 acre-feet per acre (AF/A); composed of 0.89 AF/A of precipitation, 0.15 AF/A of Sustainable Yield, and 0.75 AF/A of Transitional Pumping.

Manager LIMAS presented Resolution 2024-12-1 – Considering Adopting a GSP and Implementation Policies. After discussion, on motion by Director EVERETT, second by Director ZIMMERMAN, and unanimously approved, Resolution 2024-12-1 was approved as presented.

**2. OTHER**

The Board went into closed session. Upon reconvening out of closed session, it was reported that no reportable actions were taken in closed session.

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

Respectfully submitted,



Eric Limas