

**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 13<sup>th</sup> day of November 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
ROGER EVERETT	Present	November 2026
JIM ZIMMERMAN	<b>ABSENT</b>	November 2024
DYSON SCHNEIDER	Present	November 2024
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.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

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

On a motion by Director BENETT, second by Director SCHNEDIER, and unanimously approved, the minutes of the October 9, 2024, board meeting were approved as presented.

**2. CLOSED SESSION**

The Board went into a closed session at approximately 10:55 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

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

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for October. On motion by Director SCHNEIDER, second by Director EVERETT, 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 fall Groundwater Measurements. No action was taken.

DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for October, including 300 acre-feet transferred from Pioneer Water Company under the banking agreement. No action was taken.

**5. OPERATIONS AND MAINTENANCE**

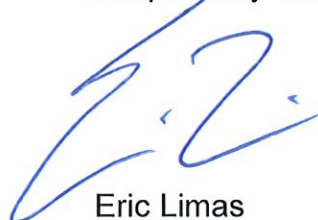
Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. No action was taken.

**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