

**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 13th 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	ABSENT	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.

MANAGER LIMAS reviewed the Draft GSP, including the updated Draft Rules and Regulation. After the discussion, on motion by Director EVERETT, second by Director SCHNEIDER, and unanimously approved, the Board of Directors approved the circulation of the Draft GSP for public review. The Board will consider approval of the GSP at their December Board meeting.

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,

A handwritten signature in blue ink, appearing to be 'E.L.', is written above the printed name 'Eric Limas'.

Eric Limas