

**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 September 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 (10:45) | 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, KIRK MASTERS, 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 BENNETT, second by Director SCHNEIDER, and unanimously approved, the agenda was approved.

On a motion by Director ZIMMERMAN, second by Director BENNETT, and unanimously approved, the minutes of the September 11, 2024, board meeting were approved as presented.

2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

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

GREENALL presented the 2025 budget. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the 2025 budget of \$737,257 was approved.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for September. 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

DOMONDON and GREENALL reviewed the SREP progress and activities. No action was taken.

6. GSA/SGMA

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

Manager LIMAS reviewed the Draft Rules and Regulations and reported on the second Landowner meeting. No action was taken.

7. CLOSED SESSION

The Board went into a closed session at approximately 11:15 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