

**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	November 2026
JIM ZIMMERMAN	Present	November 2024
DYSON SCHNEIDER	ABSENT	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 ZIMMERMAN, second by Director BENNETT, and unanimously approved, the agenda was approved.

On a motion by Director EVERETT, second by Director ZIMMERMAN, and unanimously approved, the minutes of the August 14, 2024, board meeting were approved as presented.

2. CLOSED SESSION

The Board went into a closed session at approximately 10:45 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 August. On motion by Director EVERETT, second by Director ZIMMERMAN, 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 current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for August. 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. Overvoltage repair for the lower booster station was also reported. MASTERS also reported on the Campbell Mooreland Ditch Shut-off starting September 19, 2024. No action was taken.

6. OTHER

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

7. 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. After discussion, no action was taken. A second landowner meeting to review the draft rules and regulations was set for October 3, 2024.

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

APPROVED

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Eric Limas', is written over the text 'Respectfully submitted,'.

Eric Limas