

**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 8th day of January 2025 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 2028
ROGER EVERETT	Present	November 2026
JIM ZIMMERMAN	Present	November 2028
DYSON SCHNEIDER	Present	November 2028
MIKE BENNETT	Present	November 2026

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, MARK GREENALL, and JOHN MICHAEL DOMONDON. Also present from the public were JASON PLUMLEE and Tule Basin Land & Water Conservation Trust representative SUSAN LONG.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On a motion by Director ZIMMERMAN, second by Director EVERETT, and unanimously approved, the minutes of the December 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, bills paid for December, and outstanding payables. 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.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for December. No action was taken.

4. OPERATIONS AND MAINTENANCE

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

5. 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