

**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 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 GSA meeting were approved as presented.

2. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Lower Tule representative DOMONDON reviewed the groundwater accounting status. No action was taken.

Manager LIMAS reviewed the 2025 Transitional Allocation Water Rate. After discussion, on motion by Director EVERETT, second by DIRECTOR SCHNEIDER, and

unanimously approved, the 2025 Transitional Allocation Water Rate was set at \$392 per AF.

Tule Basin Land & Water Conservation Trust Representative LONG presented on the Sustainable Ag Land Conservation program. No action was taken.

3. OTHER

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 read 'E. Limas', is centered on the page.

Eric Limas