

Vandalia

Water District

Memorandum

To: Vandalia Board Members
CC: File
From: Cinthia Canales
Date: 04/02/2025
Re: April Board Packet

Enclosed is this Month's Board Packet, which includes:

- April Agenda
- Minutes – March 12, 2025 & March 12, 2025 GSA

See you Wednesday, April 9, 2025 at 10:30 am

Agenda Vandalia Water District

April 9, 2025, 10:30 a.m.
Tea Pot Dome Water District Office
105 W. Teapot Dome Ave.
Porterville, Ca. 93257

Type of meeting:

Board of Directors

Attendees:

Open Session

Agenda topics

Administration

- Agenda Approval – **Action Item**
- Minutes of March 12, 2025 meeting – **Action Item**
- Minutes of March 12, 2025 GSA meeting – **Action Item**

- Public Comment

Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

Vandalia Water District GSA – Sustainable Groundwater Management Act

- Updates
- Other

VANDALIA WATER DISTRICT

Financial Statement/Bills

- Treasurer's Report & Bills to approve – **Action Item**

Water Operations

- Water delivery reports

Company Operations & Maintenance

- Operations & Maintenance report

Other

- Tule River Association

Closed Session

- Possible adjournment to closed session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(B) (one case)

** If Necessary

Meetings Hearings and Notices

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Vandalia Water District, at least 48 hours before a public Authority meeting.

**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 12th day of March 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, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER via video conference.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On a motion by Director ZIMMERMAN, second by Director EVERETT, and unanimously approved, the minutes of the February 12, 2025, 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 February, 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 February. No action was taken.

DOMONDON reviewed the 2025 Spring Groundwater Well Measurements. No action was taken.

Manager LIMAS reviewed the 2025/2026 water cost/rate calculations. After the discussion, on motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the water rate was set to \$220 per acre-foot for 2025.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. The testing of the interconnection facility between Vandalia Water District and Teapot Dome Water District was also reported. No action was taken.

5. OTHER

Manager LIMAS reviewed the SREP progress and activities. No action was taken.

6. CLOSED SESSION

The Board went into a closed session at approximately 12:00 p.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

**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 12th day of March 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, KIRK MASTERS, MARK GREENALL, and 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 EVERETT, and unanimously approved, the agenda was approved.

On a motion by Director EVERETT, second by Director ZIMMERMAN, and unanimously approved, the Minutes of the February 12, 2025 GSA meeting were approved as presented.

2. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Lower Tule representative DOMONDON and Manager LIMAS reviewed the groundwater accounting status, monthly water use summary, and Tulare County Well Permit Draft Ordinance. No action was taken.

3. 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,

Eric Limas