

**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.

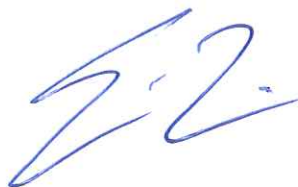
5. OTHER

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