

**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 9th day of April 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 videoconference.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On a motion by Director BENNETT, second by Director ZIMMERMAN, and unanimously approved, the Minutes of the March 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 State Water Control Board correspondence. No action was taken.

3. CLOSED SESSION

Approved

The Board went into a closed session at approximately 11:00 a.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.

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 written over the typed name.

Eric Limas