

**Vandalia Water District
Board of Directors
Regular Meeting Minutes
February 11, 2026**

**Location: 105 W Teapot Dome Ave, Porterville, CA 93257
Time: 10:30 a.m.**

1. Call to Order: The meeting was called to order at 10:30 a.m. by President Meier.

2. Roll Call:

Director Steve Meier	November 2028
Director Jim Zimmerman	November 2028
Director Dyson Schneider	November 2028
Director Mike Bennett	November 2026
Director Roger Everett	November 2026

District Staff:

Eric Limas, General Manager
Mark Greenall, Business Manager
Travis Millwee, Resources Manager
John Michael Domondon, Operations Manager
Kirk Masters, Water Superintendent

Others, Landowners and Public:

None.

3. General Administration

a. Agenda Approval

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

b. Minutes of December 10, 2025, Regular Meeting

The Board reviewed the December 10, 2025, Regular Meeting Minutes. On motion by Director EVERETT, second by Director SCHNEIDER, and unanimously approved, the minutes were approved as presented.

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- c. Minutes of January 14, 2026, Regular Meeting
The Board reviewed the January 14, 2026, Regular Meeting Minutes. On motion by Director EVERETT, second by Director SCHNEIDER, and unanimously approved, the minutes were approved as presented.
4. Public Comment
No Public Comment.
5. Financial Statement / Bills
 - a. Treasurer's Report & Bills to approve
Lower Tule Representative GREENALL reviewed the treasurer's reports and bills paid for January. On motion by Director SCHNEIDER, second by Director EVERETT, and unanimously approved, the bills paid were approved, and the treasurer's report was accepted and ordered placed on file.
6. Water Operations
 - b. Water delivery report
DOMONDON reviewed current water conditions, operations, and December delivery reports. No action was taken.
 - c. 2026 Water Rate
Manager LIMAS reviewed the 2026 Water Rate. After discussion, on motion by Director BENNETT, second by Director EVERETT, and majority approved, the 2026 water rate was set to \$230 per acre-feet.
7. Company Operations and Maintenance
 - a. Operations and Maintenance Report
MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. Also reported was the upper VFD pump. After discussion, the Board directed staff to fix the VFD pump.
 - b. Direct Delivery Filter Station and Well Rehabilitation
MASTERS reviewed the Direct Delivery Filter Station and Well Rehabilitation quotes. On motion by Director ZIMMERMAN, and second by Director EVERETT, and unanimously approved, the Board approved the Direct Delivery Filter Station quote.
 - c. Solar Project Update
DOMONDON reviewed the Solar Project. No action was taken.
8. Tule River Association
 - a. Update
Staff reviewed activities related to SREP. No action was taken.
9. Closed Session.

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- a. Legal – Pending Litigation
 - i. CONFERENCE WITH LEGAL COUNSEL – PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(b): (one case)

**If Necessary

Closed Session adjournment. No reportable actions were taken during closed session.

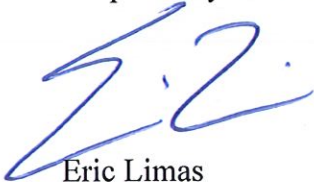
10. Next Regular Meeting: March 11, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

11. Adjournment at 12:00 p.m. by Board President Meier.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE ON FEBRUARY 6, 2026.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE DISTRICT ADMINISTRATIVE ASSISTANT, CINTHIA CANALES AT 559-686-4716 OR BY EMAIL customerservice@ltrid.org.

Respectfully submitted,



Eric Limas
Board Secretary