

**Vandalia Water District
Board of Directors
Regular Meeting Minutes
March 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	(ABSENT)	November 2028
Director Mike Bennett		November 2026
Director Roger Everett	(10:40am)	November 2026

District Staff:

Eric Limas, General Manager
Mark Greenall, Controller
John Michael Domondon, Operations Manager
Jack Lopez, Field 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 February 11, 2026, Regular Meeting

The Board reviewed the February 11, 2026, Regular Meeting Minutes. On motion by Director EVERETT, second by Director BENNETT, and unanimously approved, the minutes were approved as presented.

4. Public Comment

No Public Comment.

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5. Financial Statement / Bills

a. Treasurer's Report & Bills to approve

Lower Tule Representative GREENALL reviewed the treasurer's reports and bills paid for February. On motion by Director BENNETT, second by Director EVERETT, and unanimously approved, the bills paid were approved, and the treasurer's report was accepted and ordered placed on file.

GREENALL also discussed the current banking with the Bank of the Sierra. No action was taken.

6. Water Operations

a. Water delivery report

DOMONDON reviewed current water conditions, operations, and February delivery reports. No action was taken.

7. Company Operations and Maintenance

a. Operations and Maintenance Report

Lower Tule River Irrigation District representative LOPEZ reviewed operations and maintenance activities, including water-related duties and general maintenance. Also reported was the upper VFD pump.

b. 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.

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: April 8, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

1. 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 MARCH 6, 2026.

WATER DISTRICT

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