

Vandalia

Water District and Groundwater Sustainability Agency

Vandalia Water District and Vandalia WD Groundwater Sustainability Agency Board of Directors – Regular Meeting Agenda

June 10, 2026

Location: 105 W Teapot Dome Ave, Porterville, CA 93257

Time: 10:30 a.m.

Sitting as the Vandalia Water District Board of Directors and, where indicated, as the Governing Body of the Vandalia WD Groundwater Sustainability Agency

1. Call to Order.
2. Public Comment and Agenda Approval.
 - a) Public Comment – During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board’s consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board President, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3.
 - b) Agenda Approval (GSA and District Combined) – **Action Item**

Vandalia WD Groundwater Sustainability Agency Open Session Items

3. General Administration.
 - a. Minutes of May 13, 2026, GSA Meeting – **Action Item** - *Attachment*
4. Sustainable Groundwater Management Act.
 - a. Updates
 - i. April ET Consumption – Groundwater Use Summary Report - *Attachment*
 - b. Other
 - i. Tule Subbasin Coordination - Update
 - ii. Basin-wide GSP/Coordination Agreement Cost Share MOU & Scope of work – **Action Item** - *Attachment*

Vandalia Water District Open Session Items

5. General Administration
 - a. Minutes of May 13, 2026, Board Meeting – **Action Item** - *Attachment*
 - b. List of Officers and Appointments – **Action Item** - *Attachment*
 - c. November General Election – Update

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6. Financial Statement / Bills
 - a. Treasurer's Report & Bills to approve – **Action Item** - *Attachment*
 - b. Bank Signatory – **Action Item** – *Attachment*
 - c. County Assessment Collection Agreement. Resolution 2026-6-1: Resolution Certifying to the County of Tulare the Validity of the legal process used to place charges on the secured tax roll; Compliance Certification and Hold Harmless Statement – **Action Item** - *Attachment*
7. Water Operations
 - a. Water delivery report - *Attachment*
8. Company Operations and Maintenance
 - a. Operations and Maintenance Report
 - b. Rodent Control: Release of Liability and Acknowledgement Agreement – **Action Item** - *Attachment*
 - c. Solar Project Update
9. Tule River Association
 - a. Update

Adjourn to Closed Session sitting as the Vandalia WD GSA Governing Body

10. District 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)
11. Next Regular Meeting: July 8, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

Adjourn to Open Session

12. Report from Closed Session (if any)
13. Adjournment.

**Agenda posted for public information on June 5, 2026, pursuant to Cal. Gov. Code 54954.2(a), in front of the District's office at 2032 S. Hillcrest St, Porterville, CA 93257, and at 105 W Teapot Dome Ave, Porterville, CA 93257, and on the District's website at www.ltrid.org.

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

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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.