

**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. The meeting was called to order by President Meier at 10:35 a.m.

Director Steve Meier

Director Jim Zimmerman

Director Dyson Schneider

Director Mike Bennett

Director Roger Everett – (ABSENT)

District Staff:

Alex Peltzer, General Manager

John Michael Domondon, Operations Manager

Travis Millwee, Resources Manager

Mark Greenall, Controller

Kirk Masters, Water Superintendent

Jack Lopez, Field Superintendent

2. Public Comment and Agenda Approval.

- a) Agenda Approval (GSA and District Combined) – **Action Item**

On a motion by Director Schneider, seconded by Director Bennett and
unanimously approved, the combined GSA and District agenda was approved as
presented.

Vandalia WD Groundwater Sustainability Agency Open Session Items

3. General Administration.

- a. Minutes of May 13, 2026, GSA Meeting – **Action Item - Attachment**

On a motion by Director Bennett, seconded by Director Zimmerman and
unanimously approved, the May 13, 2026, GSA meeting Minutes were approved
as presented.

4. Sustainable Groundwater Management Act.

- a. Updates

- i. April ET Consumption – Groundwater Use Summary Report – **Attachment**

Operations Manager Domondon presented a report showing the April 2026 ET consumption and surface water deliveries.

b. Other

i. Tule Subbasin Coordination – Update

General Manager Peltzer gave an update on the ongoing effort to coordinate a single GSP among the GSAs in the Tule Subbasin. Peltzer also reported that the overall goal is to have the GSAs coordinate on a technical basis in order to have a successful Coordination Agreement, even if there are multiple GSPs in the Subbasin.

ii. Basin-wide GSP/Coordination Agreement Cost Share MOU & Scope of work – **Action Item – Attachment**

General Manager Peltzer presented a cost share MOU for single GSP/Coordination Agreement SOW budget summary. After Board discussion, on a motion by Director Schneider, seconded by Director Bennett and unanimously approved the following Motion:

“I move to approve the Tule Subbasin Unified GSP Cost Share MOU and either cost share scenario for the GSP development Scope of Work.”

Vandalia Water District Open Session Items

5. General Administration

a. Minutes of May 13, 2026, Board Meeting – **Action Item – Attachment**

On a motion by Director Zimmerman, seconded by Director Bennett and unanimously approved, the minutes of the May 13, 2026 Board of Directors meeting were approved as presented.

b. List of Officers and Appointments – **Action Item – Attachment**

Staff presented a staff report, and following discussion, Director Schneider offered the following motion:

“I move to appoint Alex Peltzer as Secretary of the Board, Assistant Secretary / Treasurer, and assign Alex Peltzer as an alternate to the Tule River Association, effective immediately.”

Motion was seconded by Director Bennett and adopted by unanimous vote.

c. November General Election – Update

General Manager Peltzer informed the Board that resolutions in July will be required to set the election for Board seats that subject to re-election in November 2026.

6. Financial Statement / Bills

a. Treasurer’s Report & Bills to approve – **Action Item – Attachment**

Controller Greenall gave the May Treasurer’s Report. On a motion by Director Schneider, seconded by Director Zimmerman and unanimously approved, the combined GSA and District agenda was approved as presented.

b. Bank Signatory – **Action Item** – *Attachment*

Following Staff presentation of the written staff report and board discussion
Director Schneider offered the following motion:

“I move that the Board hereby authorize and direct: 1) removal of Eric Limas as an authorized signatory for all District bank accounts; and 2) addition of Alex Peltzer, General Manager/Secretary/Treasurer, as an authorized signatory for all District bank accounts.”

Motion was seconded by Director Bennett and adopted on a unanimous vote.

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*

Following Staff presentation of the written staff report and board discussion
Director Schneider offered the following motion:

“I move to adopt Resolution 2026-6-1, certifying to the County of Tulare the validity of the legal process used to place charges on the secured tax roll, and authorizing staff to submit the required documentation to the County.”

Motion was seconded by Director Bennet and adopted by unanimous vote.

7. Water Operations

a. Water delivery report - *Attachment*

Operations Manager Domondon presented the May water delivery Report.

8. Company Operations and Maintenance

a. Operations and Maintenance Report

Water Superintendent Masters gave the May Operations and Maintenance report. Board directed staff to examine the viability of District wells and potential sites for new wells.

b. Rodent Control: Release of Liability and Acknowledgement Agreement – **Action Item** – *Attachment*

c. Solar Project Update

Domondon reviewed the Solar Project. No action was taken.

9. Tule River Association

a. Update

Staff reviewed the activities related to SREP. No action was taken.

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)

Adjourn to Open Session

11. Report from Closed Session

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

12. Next Regular Meeting July 8, 2026 at 10:30 a.m.

105 W Tea Pot Dome Ave, Porterville, CA 93257

13. 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 JUNE 5, 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.

Minutes respectfully submitted,



Alex Peltzer
Board Secretary