

**Vandalia Water District
Board of Directors
Meeting Minutes
May 13, 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	(ABSENT) November 2026

District Staff:

John Michael Domondon, Operations Manager
Travis Millwee, Resources Manager
Mark Greenall, Controller
Kirk Masters, Water Superintendent
Jack Lopez, Field Superintendent
Alex Peltzer, General Counsel (via Video Conference)

Others, Landowners and Public:

None.

3. General Administration

a. Agenda Approval

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

b. Minutes of April 15, 2026, Special Board Meeting

The Board reviewed the April 15, 2026, Special Meeting Minutes. On motion by Director ZIMMERMAN, 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 April. On motion by Director ZIMMERMAN, second by Director BENNETT, and unanimously approved, the bills paid were approved, and the treasurer's report was accepted and ordered placed on file.

6. Water Operations

a. Water delivery report

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

b. Water Rate

DOMONDON reviewed the Water Rate. After a long discussion, on motion by Director BENNETT, second by Director ZIMMERMAN, and unanimously approved, the water rate was increased to \$245.00 per acre-foot.

7. Company Operations and Maintenance

a. Operations and Maintenance Report

Lower Tule River Irrigation District representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. Also reported was the leak at the Interconnection Project at Crestview.

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 the closed session.

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

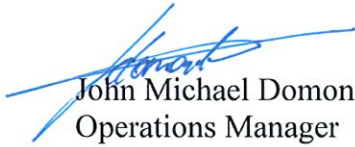
11. Adjournment at 12:00 p.m. by Board President Meier.

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CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE ON MAY 8, 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,



John Michael Domondon
Operations Manager