Vandalia
Water District and Groundwater Sustainability Agency

Vandalia Water District and
Vandalia WD Groundwater Sustainability Agency
Board of Directors – Special Meeting Agenda
August 19, 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, Agenda and Minutes 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
    c) Minutes of July 8, GSA and Regular Minutes – Action Item - *Attachment*

Vandalia WD Groundwater Sustainability Agency Open Session Items

3. Sustainable Groundwater Management Act.
    a. Updates
        i. June ET Consumption – Groundwater Use Summary Report - *Attachment*
    b. Other
        i. Tule Subbasin Coordination - Update

Vandalia Water District Open Session Items

4. General Administration
    a. Board Vacancy – *Attachment*
    b. FEMA 2023 Application - Resolution 2026-8-1: Cal OES Setting Authorized Representative – Action Item - *Attachment*

5. Financial Statement / Bills
    a. Treasurer's Report & Bills to approve – Action Item – *Attachment*
    b. Bank Signatory – Action Item - *Attachment*

6. Water Operations
    a. Water delivery report – *Attachment*

7. District Operations and Maintenance
    a. Operations and Maintenance Report - *Attachment*
    b. Schedule of Water Orders – August Example – *Excel Sheet*
    c. Solar Project Update – *Attachment*

8. Tule River Association
    a. Update

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

9. 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)

    b. Personnel – Public Employee Performance Evaluation (§ 54957)
        Title: General Manager

Adjourn to Open Session

10. Report from Closed Session (if any)

11. Next Regular Meeting: September 9, 2026, at 10:30 a.m.
    105 W Teapot Dome Ave, Porterville, CA 93257

12. Adjournment.

**Agenda posted for public information on August 14, 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 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.