

**Vandalia Water District and
Vandalia WD Groundwater Sustainability Agency
Board of Directors**

Special Meeting Minutes

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. The meeting was called to order at 10:30 a.m. by President Meier.
Board of Directors:

Director Steve Meier

Director Jim Zimmerman

Director Mike Bennett

Director Roger Everett

District Staff:

Alex Peltzer, General Manager

John Michael Domondon, Operations Manager

Travis Millwee, Resources Manager (Video Conference)

Mark Greenall, Controller

Kirk Masters, Water Superintendent

Jack Lopez, Field Superintendent

Cinthia Canales, Administrative Assistant / Board Clerk

Public:

None

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.

None
 - b) Agenda Approval (GSA and District Combined) – **Action Item**

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

- c) Minutes of July 8, GSA and Regular Minutes – **Action Item – Attachment**
On motion by Director Everett, seconded by Director Bennett and unanimously approved, Minutes of July 8, 2026, GSA and District combined meeting minutes were approved as presented.

Vandalia WD Groundwater Sustainability Agency Open Session Items

- 3. Sustainable Groundwater Management Act.
 - a. Updates
 - i. June ET Consumption – Groundwater Use Summary Report – **Attachment**
Operations Manager, Domondon presented a report showing the June 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 unify a single GSP approach across the Tule Subbasin.

Vandalia Water District Open Session Items

- 4. General Administration
 - a. Board Vacancy – **Attachment**
Operations Manager Domondon reviewed the board vacancy. No action was taken
 - b. FEMA 2023 Application - Resolution 2026-8-1: Cal OES Setting Authorized Representative – **Action Item - Attachment**
Controller Greenall reviewed the FEMA 2023 Application - Resolution for Cal OES After Discussion Director Bennett offered the following motion:
“I move to adopt Resolution No. 2026-8-1, that the Board of Directors of the Pixley Irrigation District authorize Mark Greenall, John Michael Domondon, and Tyler Mendes as authorized representatives and contacts for the State of California Governor’s Office of Emergency Services (Cal OES) and authorize staff to submit any required documentation to Cal OES reflecting these designations.”
The motion was seconded by Director Everett and adopted by unanimous vote.
- 5. Financial Statement / Bills
 - a. Treasurer’s Report & Bills to approve – **Action Item – Attachment**
Controller Greenall provided the July Treasurer’s Report. Following Staff presentation Director Everett offered the following motion:
“I move to approve the Treasurer's Report and ratify the Bills Paid for July 2026, as presented.”

The motion was seconded by Director Bennett and unanimously approved; the Treasurer's Reports and Bills were placed on file.

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

Controller Greenall presented the Bank Signatory – removal of Dyson Schneider after discussion Director Everett offered the following motion:

“I move that the Board authorize and direct the removal of Dyson Schneider as an authorized signatory for tall District bank accounts and appoints Mike Bennett as an additional authorized signatory for all District bank accounts”

The motion was seconded by Director Bennett and unanimously approved.

6. Water Operations

a. Water delivery report – *Attachment*

Operations Manager Domondon presented the July Water Delivery Report. No action was taken.

7. District Operations and Maintenance

a. Operations and Maintenance Report – *Attachment*

Water Superintendent Masters gave an update on the maintenance report. No action was taken.

b. Schedule of Water Orders – August Example – *Excel Sheet*

Operations Manager Domondon provided the Schedule of Water Orders. No action was taken.

c. Solar Project Update – *Attachment*

Operations Manager Domondon provided a Solar Project Update. No action was taken.

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)

No reportable action from close session.

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

12. Adjournment.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE BY 9 AM, AUGUST 14, 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 CCANALES@LTRID.ORG

Respectfully Submitted,



Alex Peltzer
Board Secretary