

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

July 8, 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 Dyson Schneider

Director Mike Bennett - ABSENT

Director Roger Everett

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

Cinthia Canales, Administrative Assistant / Board Clerk (Video Conference)

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 Schneider, seconded by Director Zimmerman and unanimously approved, the combined GSA and District agenda was approved as presented.

3. GSA/District Administration

a. Minutes of June 10, 2026 GSA and District Combined Meeting – **Action Item** – *Attachment*

On motion by Director Schneider, seconded by Director Zimmerman and unanimously approved, Minutes of June 10, 2026, GSA and District combined meeting minutes were approved as presented.

Vandalia WD Groundwater Sustainability Agency Open Session Items

4. Sustainable Groundwater Management Act.

a. Updates

- i. May ET Consumption – Groundwater Use Summary Report – *Attachment*
Operations Manager Domondon presented a report showing the May 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

5. General Administration

- a. Resolution 2026-7-1: November General Election – **Action Item** – *Attachment*
General Manager Peltzer presented a staff report and reviewed the Resolution 2026-7-1 November General Election. After discussion, Director Schneider offered the following motion:

“I move to adopt Resolution 2026-7-1, Ordering the Board of Directors Election and Establishing the Specification of the Election Order.”

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

- b. Tule Basin Water Coalition Appointment – **Action Item**

General Manager Peltzer presented a staff report regarding Tule Basin Water Coalition Appointment. After Discussion, the Board directed staff to table this item to the September meeting.

6. Financial Statement / Bills

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

Controller Greenall provided the June 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 June 2026, as presented”

The motion was seconded by Director Schneider and unanimously approved
Treasurer's Report and Bills were placed on file.

- b. Resolution 2026-7-2: Setting Assessment Rate and Collection of Unpaid Charges as of July 1, 2026, as part of Assessment Charges – **Action Item – Attachment**
General Manager Peltzer presented the written staff report, following discussion, Director Everett offered the following motion:

“I make a motion to adopt Resolution No. 2026-7-2, levying the 2026 annual assessment at \$151.41 per acre, authorizing the inclusion of delinquent water and other service charges in the annual assessment, and directing staff to take actions necessary to collect the assessment in accordance with California Water Code.”

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

7. Water Operations

- a. Water delivery report – *Attachment*

Operations Manager Domondon presented the June Water Delivery Report.

8. Company Operations and Maintenance

- a. Operations and Maintenance Report

Operations Manager Domondon presented the written staff report. In addition Water Superintendent Masters reviewed the current water operations and deliveries for June.

- b. Authorization for Staff to Schedule Water Orders for June – August – **Action Item**
General Manager Peltzer presented the written staff report, following discussion, the Board decided to table this item for consideration at the August meeting.
- c. Solar Project Update – *Attachment*

Operations Manager Domondon presented the Solar Project Update.

9. Tule River Association

- a. Update

General Manager Alex Peltzer reviewed Tule River Association activities including SREP.

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 (if any)

Upon reconvening to the Open Session, there is no reportable action from the Closed Session.

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

105 W Teapot Dome Ave, Porterville, CA 93257

13. Adjournment. The meeting was adjourned at 12:00 pm by 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 JULY 3, 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.

Minutes respectfully submitted,


Alex Peltzer
Board Secretary