

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
ANGIOLA WATER DISTRICT
June 19, 2025**

The Board of Directors of the Angiola Water District met on Thursday, June 19, 2025, at the hour of 10:00 a.m.

1. President Andrew called the meeting to order at 10:00 a.m. and Secretary Wilkins kept the Minutes.
2. **DIRECTORS PRESENT:** Craig Andrew; Dick VanderHam; Jim Wilson; Sherod Craig; Guntars Vecpulis; David VanderEyk
DIRECTORS ABSENT: Cory VanderHam
OTHERS PRESENT: Staci Wilkins (Secretary); Joe Ortega (AWD); Lisa McEwen (SJV Water); and Deanna Jackson (TCWA).
3. President Andrew asked for public comment. No comments were offered.
4. The Board considered approval of the Minutes for the special meetings held on March 28 and April 10, 2025. On the motion of Director VanderHam and seconded by Director Wilson, the Board approved the minutes as presented. (6-0)
5. The Board considered approval of the Bank Report, Finance Report, Warrants and Payroll for March 29, 2025, through June 19, 2025. On the motion of Director VanderEyk and seconded by Director Wilson, the Board approved the financial documents as presented. (6-0)
6. Consider approval of Resolution 2025-05, entitled "A Resolution Announcing the November 2025 District Election and Procedures Related Thereto". On the motion of Director VanderHam and seconded by Director VanderEyk, the Board voted to approve Resolution 2025-05. (6-0)
7. Review and consider action on 2025 Budget (Mid-Year Review). This item was tabled and no action was taken.
8. Review current District assessments and consider action to adjust. This item was tabled and no action was taken.
9. Designate an individual to vote in the ACWA elections for Board President, Vice President and Region Board members on behalf of Angiola Water District. On the motion of Director Wilson, and seconded by Director VanderEyk, Director Andrew was designated to vote in the upcoming ACWA elections on behalf of the District. (6-0)

10. Report on field operations.

Mr. Ortega reported that they are still working on wells with additional quotes received.
Current water available:

- Last Chance – 431 AF
- Pine Flat – 300 AF
- Kings River – 2,087 AF
- Kaweah – 1,850 AF
- State Water – 613 AF
- Sustainable Yield balance with TCWA – 5,304 AF

11. Updates for Ongoing Projects:

- a. Angiola East II, LLC – no update
- b. Pipeline Project – no update
- c. Fresno Slough Transfer – no update

12. Tri-County Water Authority SGMA Report

Deanna Jackson reported a positive meeting with State Board Staff on the work that is being done on the GSP with supporting documents. She briefly reviewed the new allocation policy, Corrective Subsidence Management Orders, and the proposed change to the SGMA fees as suggested by the State Board Staff. Ms. Jackson also noted she had received an email regarding the failure of the District to file their 2024 report for their Deer Creek license.

13. Director's Reports/Comments/Suggestions: None

14. President Andrew noted that there was not a need to hold a Closed Session today.

15. At 10:19 a.m., there being no further business to come before the Board of Directors on the occasion of June 19, 2025, President Andrew adjourned the meeting until August 21, 2025, at the same location, or as otherwise directed by the Board.

Attest:



Craig Andrew, President

Affirm:



Staci Wilkins, Board Secretary