

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ANGIOLA WATER DISTRICT June 18, 2026

The Board of Directors of the Angiola Water District met on Thursday, June 18, 2026, 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 (arrived at 10:01 a.m.); Sherod Craig; Guntars Vecpulis; and Jim Wilson
DIRECTORS ABSENT: Cory VanderHam and David VanderEyck
OTHERS PRESENT: Brett Stroud and Anthony Leonis (Young Wooldridge); Staci Wilkins (Secretary); 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 regular Board meeting held on April 16, 2026. On the motion of Director Wilson and seconded by Director Vecpulis, the Board approved the minutes as presented. (4-0)

* Director VanderHam arrived

5. The Board considered approval of the Bank Report, Finance Report, Warrants and Payroll for April 17, 2026, through June 18, 2026. On the motion of Director VanderHam and seconded by Director Wilson, the Board approved the financial documents as presented. (5-0) Director Andrew stated that the Budget Committee met on Monday and the financials for the District are satisfactory. The tenant in the corner space has given a 30-day notice to terminate their contract by the end of June.
6. Consider action for separate BasinSafe accounts for dairy wells and potential alternatives.

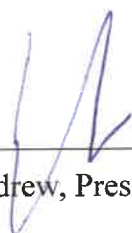
This item was tabled and no further action was taken.
7. Consider action to issue additional invoices to dairy well landowners for reimbursement of extraction fees charged by Tri-County Water Authority.

This item was tabled and no further action was taken.
8. Specify a Director to contact for questions by staff when the Board President is unavailable for consultation.

On the motion of Director VanderHam and seconded by Director Vecpulis, when the General Manager or Board President are unavailable to consult, staff are directed to contact the Board Vice President for consultation. (5-0)

9. Consider action to approve the drilling of three replacement wells. On the motion of Director Vecpuisis and seconded by Director VanderHam, the Board voted to approve the drilling of one well by King Pump & Well and two wells by Canepa and Sons. (5-0)
 10. Fresno Slough transfer update
No update.
 11. Tri-County Water Authority SGMA Report
GSPs for both subbasins are currently going through revisions. A contract for a liaison between the Tulare Lake Subbasin and the State is being considered to provide one voice for the subbasin. The Tule Subbasin managers and Policy Committee representatives will be meeting on July 16 with State representatives to discuss the timeline and possible content of an interim plan.
 12. Report on field operations
No report available
 13. Director's Reports/Comments/Suggestions – Director Andrew reported that the check written for reporting fees to Lower Tule and Pixley in the amount of \$212,000 has been returned to the District. He suggested voiding the check and directing staff to deposit the funds into a sub account within California CLASS, earmarked as “Reporting Fees”. The other Directors were in agreement.
 14. The Board retired to Closed Session at 10:20 a.m.
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; three potential cases
 - b. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9; two potential cases
 - c. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
 - i. *Tule Subbasin Probationary Proceedings*, State Water Resources Control Board
- * Director VanderHam and Secretary Wilkins were asked to leave Closed Session due to a conflict of interest with agenda item 14.c.ii at 10:26 a.m.
- ii. *Angiola Water District v. Tri-County Water Authority*, Tulare County Superior Court Case No. VCU316296
15. The Board returned to open session at 10:28 a.m. No reportable action was taken.
16. At 10:28 a.m., there being no further business to come before the Board of Directors on the occasion of June 28, 2026, President Andrew adjourned the meeting until August 20, 2026, at the same location, or as otherwise directed by the Board.

Attest:



Craig Andrew, President

Affirm:



Staci Wilkins, Board Secretary