

**BOARD OF DIRECTORS**

Mike Vereschagin, President  
Charles Schonauer, Vice President  
James A Jones  
Brian Erickson  
Steve Carlos



**GENERAL MANAGER**

Justin Dahl

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**MEETING  
OF THE  
BOARD OF DIRECTORS**

**MINUTES**

**MAY 21, 2024**

**DIRECTOR MEMBERS PRESENT**

- X Mike Vereschagin
- X Steve Carlos
- X Brian Erickson
- X Jim Jones
- X Chuck Schonauer

**OTHERS IN ATTENDANCE**

- X Justin Dahl, Board Secretary/General Manager
- X Chris Drouillard, Water Superintendent
- X Angel Stephens, Administrative Assistant
- X Marty Bailey, Assessor/Treasurer/Tax Collector
- X Jenny Scheer, Water & Land Solutions

**CALL TO ORDER**

President of the Board Mike Vereschagin called the meeting to order at 1:30 p.m.

**ROLL CALL**

The roll was taken and is indicated above. It was determined that a quorum was met.

**MINUTES APPROVAL:**

The minutes of the April 16<sup>th</sup> Board meeting were reviewed. After Board discussion, it was m/s/c (Jones / Carlos) to approve the April 16<sup>th</sup> Board meeting minutes with the change of one misspelled word by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u>  X</u>			
Steve Carlos:	<u>  X</u>			
Brian Erickson:	<u>  X</u>			
Jim Jones:	<u>  X</u>			
Chuck Schonauer:	<u>  X</u>			

The minutes of the May 9<sup>th</sup> Special Board meeting were reviewed. After Board discussion, it was m/s/c (Erickson/Carlos) to approve the May 9<sup>th</sup> Special Board meeting minutes by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u>  X</u>			
Steve Carlos:	<u>  X</u>			
Brian Erickson:	<u>  X</u>			
Jim Jones:				<u>  X</u>
Chuck Schonauer:	<u>  X</u>			

**PUBLIC FORUM:**

No Comments.

**FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:**

The Directors reviewed the financial transaction summary for April and the check register. Manager Dahl and Administrative Assistant Angel Stephens answered questions from the Board regarding the financials. After Board discussion, it was m/s/c (Jones/Erickson) to approve the April Financial Report and checks #14667 through #14715 by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u>  X</u>			
Steve Carlos:	<u>  X</u>			
Brian Erickson:	<u>  X</u>			
Jim Jones:	<u>  X</u>			
Chuck Schonauer:	<u>  X</u>			

## **WATER SUPERINTENDENT'S REPORT:**

Water Superintendent Chris Drouillard reported the following; The canal is still dirty and ran so low last week we had to shut down at Plant 35.2 for about 18 hours to allow the canal to rise. We had Lely's out to lower our canal screen brushes, and they are working on installing our second pump soft start for the pump project discussed in last month's board meeting.

## **MANAGER'S REPORT**

A. Manager Dahl reviewed his Manager's Report with the Board, which was included in the Board packet, he went over the meetings he attended for the annexation project and the meeting he and other staff attended at David's Engineering. Manager Dahl is still waiting on the quote from them. H2O Pro is starting to have some major issues with the scan guns and programming, with no ongoing support we will need to replace it soon. He also reviewed 3F water pricing. He asked for direction from the Board of Directors and answered any questions the Board had. The direction of the Board was to keep the pricing what it was for March and raise the price by the additional \$4 A/F that the Bureau is charging us for April.

## **GENERAL BUSINESS**

A. The Board received an update on the Tehama-Colusa Canal Authority Activities. Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he participated in on 5/01/2024. The TCCA has been conducting interviews for the General Manager position, Director Jones indicated there was one candidate offered the position. Still, he had not signed a contract as of the meeting so he did not share the candidate's name. Jim reported Jake Berens is now the representative for the Bureau who reported on 3F water being turned off. The Red Bluff building was being re-roofed, and the T-C has a Pumping plant inspection in July.

Director Jones also reported that since Jeff Sutton was leaving the TCCA, Jim was appointed the new TC Board representative for Sites Reservoir. Sites is still moving forward, Jim asked the other Sites Board members if any of the money was going towards acquisitions and construction, most of the money still seems to be going towards studies and there doesn't seem to be much growth.

B. The Board received an update on the Glenn Groundwater Authority activities and Ground Water Recharge Projects. Director Schonauer updated the Board on the Glenn Groundwater Authority activities and meetings he participated in. He didn't have any new news since the special Board meeting. Jenny Scheer, Manager Dahl, and Director Schonauer reviewed the same plans discussed during the Special Board Meeting. Director Schonauer will have more to report at the next meeting. Manager Dahl and Administrative Assistant Angel Stephens reviewed the projects completed for our Recharge Project and the total cost of the 2024 Recharge efforts.

- C. The Board received an update from Water and Lands Solutions on the Orland A Farmers Group annexation project. Jenny Scheer from WLS reported the day prior she was given the good news of “no significant impact” from the Bureau of Reclamation which means the environmental review is complete. She also reported, there may be some back and forth with the recorder's office on some of the paperwork. They are still working with Counsel on drafting a letter to submit to the tribal group in rebuttal to their requests. Jenny also announced that we received grants to help with the public project construction and final design. Jenny would like the Board of Directors to think about how/when we would start our District Assessments for landowners ready to receive water at the closing of the annexation.
  
- D. The Board discussed and reviewed Resolution 2024-02. After Board discussion it was m/s/c (Jones/Schonauer) to approve Resolution 2024-02, making the current President, Vice President, General Manager and Secretary, and the successors of said positions, the authorization to deposit or withdraw monies from the Local Agency Investment Fund otherwise known as LAIF by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u>  X  </u>			
Steve Carlos:	<u>  X  </u>			
Brian Erickson:	<u>  X  </u>			
Jim Jones:	<u>  X  </u>			
Chuck Schonauer:	<u>  X  </u>			

**CLOSED SESSION:**

- A. Public employee performance evaluation involving the position of General Manager. (Government Code section 54957(b)).

The Board did not go into a closed session.

**ADJOURNMENT:**

Being there was no further business, President Vereschagin adjourned the meeting at 3:12 p.m.

Respectfully Submitted,  
 Angel Stephens

**APPROVED BY THE BOARD OF DIRECTORS AT THE June 18<sup>th</sup> 2024 BOARD MEETING**