

BOARD OF DIRECTORS

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



ORLAND-ARTOIS WATER DISTRICT

(A UNIT OF THE SACRAMENTO VALLEY CANALS)
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GENERAL MANAGER

Justin Dahl

**SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

MINUTES

MAY 9TH, 2024

DIRECTOR MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

 X Justin Dahl, Manager
 X Angel Stephens, Administrative Assistant
 X Marty Bailey, Assessor/Treasurer/Tax Collector

CALL TO ORDER

President of the Board Mike Vereschagin called the special meeting to order at 9:00 a.m.

ROLL CALL

Roll was taken, a quorum was met and is indicated above.

PUBLIC FORUM:

No Comments.

GENERAL BUSINESS

A. The Board to receive an update on the Glenn Groundwater Authority.

1. Director Schonauer and General Manager Dahl reported on GGA Board Meetings and the current situation with groundwater. The Board reviewed the information and were given the opportunity to vote on which Surface Water User Classification they would like to see implemented. After Board discussion it was m/s/c (Schonauer/Erickson) to go with Option #1: Includes parcels within the GGA service area that use surface water as primary source of water when it is available but may include conjunctive use. All parcels that are within the service district boundary of surface water district will be classified in the Surface Water User fee category.

The vote was as follows:

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

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 9 :45 a.m.

Respectfully Submitted,

Angel Stephens

APPROVED BY THE BOARD OF DIRECTORS 5/21/24