

BOARD OF DIRECTORS

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



GENERAL MANAGER

Justin Dahl

**REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY JUNE 18th, 2024

1:30 PM

Location: District Office, 6505 County Road 27, Orland, Ca

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the May, 21st Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the May Internal Financial Statements.
5. The Board to Review and Approve Payment of Checks.
6. The Board to Review and Consider Approval of 2023 Financial Audit Reports.
7. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths
 - D. Update on District Vehicles
 - E. Update on Water Quality

8. Manager's Report:

- A. Report on meetings attended.
- B. Report on General Office Operations

9. General Business:

- A. The Board is to receive an update on the Tehama-Colusa Canal Authority Activities.
 - a. Action as appropriate
- B. The Board is to receive an update on the Glenn Groundwater Authority activities and Ground Water Recharge Projects.
 - i. Report on GGA Board Meeting
 - a. Action as appropriate.
- C. The Board is to receive an update on annexations.
 - i. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
 - ii. Determine 2024 assessments for annexed lands and ability to receive irrigation water
 - iii. Discuss the request from Paskenta Band of Nomlaki Indians for on-site monitoring during annexation-related construction
 - iv. Receive updates on filings at the Glenn County Recorder's office
 - v. Review the proposal from Provost and Pritchard to proceed from 30% to final design
 - vi. Review memorandum from Orland A Farmers group regarding recharge basin south of the OAWD office
 - a. Action as appropriate.
- D. The Board to discuss and review David's Engineering Quote for a new measurement program.
 - a. Action as appropriate.

ADJOURNMENT.