

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 April 16th, 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 March 19th Board Meeting.
3. Public Forum
4. The Board to Review and Approve the March Internal Financial Statements.
5. The Board to Review and Approve Payment of Checks.
6. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
7. Manager's Report:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.

8. Presentation by David McDonald/Zach Carstensen with New York Life for 401k Retirement Plan for the District.

9. General Business:
 - A. The Board to Discuss and Consider a 401k plan for the District
 - a. Action as appropriate

 - B. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
 - a. Action as appropriate

 - C. The Board to receive an update on the Glenn Groundwater Authority activities and Ground Water Recharge Projects.
 - i. Report on GGA Board Meeting
 - ii. Report on Ground Water Recharge Projects
 - a. Action as appropriate.

 - D. The Board 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.
 - a. Action as appropriate.

 - E. The Board to discuss J&L Farms reimbursements for 2023 Water Year.
 - a. Action as appropriate.

 - F. The Board to discuss repair/update on pumps at 38.6 and 44.1
 - a. Action as appropriate

 - G. The Board to discuss new investment options
 - a. Action as appropriate

ADJOURNMENT.