

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 October 15th, 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 September, 17th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the September Internal Financial Statements.
5. The Board to Review and Approve Payment of Checks.
6. Presentation: Leigh McDaniel's Recharge Proposal
 - a. Action as appropriate
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 will receive an update on the Tehama-Colusa Canal Authority Activities.
 - a. Action as appropriate
- B. The Board will 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. Receive update on filings at the Glenn County Recorder's office
 - iii. Review and discuss the 99W pipeline easement location and landowner discussions
 - iv. Review and discuss the recharge basin south of the OAWD office as part of the 99W pipeline project
 - v. Construction Projects update:
 - a. Pre-Construction Biological Surveys
 - b. Updated cost estimates
 - vi. Cost-share grant update
 - vii. 2025 Water transfer program for Class 2 lands
 - a. Action as appropriate.
- D. The Board is to consider Resolution 2024-06, Resolution Commencing Alternative Assessment Procedure for Fiscal Year 2025, and setting a Public Hearing for the per-acre valuation for all District lands on November 26th, 2024.
 - a. Action as appropriate

ADJOURNMENT.