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 CANAL P. O. BOX 218 ORLAND, CALIFORNIA 95963 Telephone (530) 865-4304 • Fax (530) 865-8497

GENERAL MANAGER

Justin Dahl

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

TUESDAY March 19th, 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 February 20th Board Meeting.
- 3. Public Forum
- 4. The Board to Review and Approve the February 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. General Business:

- A. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
 - a. Action as appropriate
- B. The Board to receive an update on the Glenn Groundwater Authority activities.
 - i. Report on GGA Board Meeting
 - ii. Recharge update
 - a. Action as appropriate.
- C. 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.
- D. The Board to discuss planning for the 2024 water year.
 - i. Update on water transfers.
 - ii. The Board to discuss and consider Resolution 2024-01 Approving One-Year Water Transfer from Princeton-Codora-Glenn Irrigation District.
 - iii. Update on 2024 USBR allocation
 - iv. The Board to discuss and consider 3f water pricing
 - a. Action as appropriate
- E. The Board to discuss outgoing General Manager retirement party.
 - a. Action as appropriate.
- F. CLOSED SESSION: Public employee performance evaluation involving the position of General Manager. (Government Code section 54957(b)).
- G. Report from Closed Session.
 - a. Action as appropriate

ADJOURNMENT.