

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)
P. O. BOX 218 ORLAND, CALIFORNIA 95963
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GENERAL MANAGER

Justin Dahl

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

TUESDAY July 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 June, 18th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the June 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

8. 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 updates on filings at the Glenn County Recorder's office
 - iii. Cost-share grant for project Engineering: Update
 - iv. Review and discuss the 99W pipeline easement locations
 - v. Review and discuss the recharge basin south of the OAWD office
 - a. Action as appropriate.
- D. The Board will receive an update on the Orland-Artois Water District 401K plan.
 - a. Action as appropriate.
- E. The Board to Review and Approve the Workplace Violence Prevention Plan.
 - a. Action as appropriate.

ADJOURNMENT.