

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**

MINUTES

AUGUST 20, 2024

DIRECTOR MEMBERS PRESENT

- X Mike Vereschagin
- X Steve Carlos
- X Brian Erickson
- X Jim Jones
- X Chuck Schonauer

OTHERS IN ATTENDANCE

- X Justin Dahl, Manager
- X Chris Drouillard, Water Superintendent
- X Angel Stephens, Administrative Assistant
- X Justin Rolfs, Field Technician
- X Marty Bailey, Assessor/Treasurer/Tax Collector
- X Chase Hurley, Water & Land Solutions
- X Jenny Scheer, Water & Land Solutions
- X Richard Olney

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 1:28 p.m.

ROLL CALL

Roll was taken and is indicated above.

MINUTES APPROVAL:

The minutes of the July 16th board meeting were reviewed. After board discussion, it was m/s/c (Schonauer/Erickson) to approve the July 16th board meeting minutes by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:			<u> X </u>	
Brian Erickson:	<u> X </u>			
Jim Jones:			<u> X </u>	
Chuck Schonauer:	<u> X </u>			

PUBLIC FORUM:

No public comment.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:

The Directors reviewed the financial transaction summary for July and the check register. Manager Dahl and Administrative Assistant Angel Stephens answered the Board's financial questions. After Board discussion, it was m/s/c (Jones/Schonauer) to approve the July Financial Report and checks #14802 through #14846 by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:			<u> X </u>	
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:	<u> X </u>			

WATER SUPERINTENDENT’S REPORT:

Water Superintendent Chris Drouillard updated the Directors on district operations, water use, deep wells, vehicles, and water quality, which was included in the board packet, and answered any questions the Directors had.

MANAGER’S REPORT

A. Manager Dahl reviewed his Manager’s Report with the Directors, which was included in the board packet, and answered any questions the Directors had.

GENERAL BUSINESS

A. The board received an update on the Tehama-Colusa Canal Authority activities, Director Jones updated the board on TCCA activities and the board meeting on 8/07/2024. He reported the Bureau had been pulling from the bottom of the lake to control the temp of the river for Salmon. He also mentioned the TCCA treated Funks Reservoir twice due to Algae growth. Bill Vanderwall was appointed as the new treasurer and secretary of the board and

has been busy updating the investment policy. There was no new activity on any current litigation/lawsuits.

- B. The Board received an update on the Glenn Groundwater Authority from Director Schonauer. He updated the board on the Glenn Groundwater Authority activities and meetings he attended. He reported they were continuing to work on the new GSA fee structure, and there were approximately 250 protests were turned in. The next phase will be the well mitigation and demand management process. They will be worked on in the upcoming months. Director Jones thanked Administrative Assistant Stephens for her help with creating a letter listing APN#'s and making copies of water applications. Director Erickson, Director Carlos, and Assessor/Treasurer Bailey thanked Angel for a job well done.
- C. The Board received an update on annexations from Water & Land Solutions. Jenny Scheer reported that filings at the Glenn County Recorder's office are still in progress. They have been sent to the Landowners and OAWD legal counsel Josh Horowitz for a final review. WLS is hoping to have a few turned in by the next board meeting in September.

Chase reviewed and discussed the 99W pipeline easement locations and landowner discussions thus far. He was still trying to make contact with one landowner (The Hanson Family). Chase is ready to start working with Manager Dahl in making one-on-one contact with the landowners to discuss easements.

Manager Dahl introduced Richard "Rick" Olney as the landowner of the potential site of the recharge basin south of the OAWD office, which we are hoping to include as part of the 99W pipeline project. Rick said he was excited at the opportunity to help with groundwater recharge. It was expressed by Manager Dahl, Mr. Olney and a few of the Directors the need to have some sort of test site and/or test hole drilled to see how much gravel is in that area and how quickly we would be able to saturate the ground and make a difference before spending district funds to upsize the pipeline to go into that area.

WLS reported the engineers are still working on the design, so there is no construction project update at this time.

The cost-share grant is still being finalized and they are now looking at October for signing.

Chase asked the Directors and Manager Dahl to start thinking about ideas for the 2025 Water transfer program for Class 2 lands.

- D. The Board reviewed Resolution 2024-04 to receive grant funding for the WaterSmart Program. After board discussion, it was m/s/c (Schonauer/Carlos) to approve the resolution by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:	<u> X </u>			
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:	<u> X </u>			

E. The Board to discuss and consider declaring certain District equipment as surplus and authorize disposal/sale. After discussion, it was m/s/c (Jones/Erickson) to sell excess equipment via auction and sell the extra pipe in the yard to Sullivan Drilling by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:	<u> X </u>			
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:	<u> X </u>			

F. The Board is to discuss and consider the purchase of a new service truck. After discussion, it was m/s/c (Jones/Erickson) to use the proceeds earned from the sale of excess equipment, well casing/pipe, and allocate some of the interest earned on investments from last quarter to purchase a used Service Truck (2014 F550 Crane Truck) by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:	<u> X </u>			
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:	<u> X </u>			

G. The Board is to review and consider moving OAWD general checking from Umpqua Bank to Tri-Counties Bank. Due to it being a possible conflict of interest, Director Jones excused himself and left the meeting recusing himself from any discussion or voting before the subject was brought to the table. Once Jim left, Manager Dahl explained the benefits of moving our accounts and the interest that would be earned. Currently, with Umpqua we are earning .005% interest Tri-Counties has offered 3.5% or higher. After board discussion, it was m/s/c (Erickson/Carlos) to approve moving our accounts from Umpqua to Tri-Counties Bank the vote was as follows:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:	<u> X </u>			
Brian Erickson:	<u> X </u>			
Jim Jones:				<u> X </u>
Chuck Schonauer:	<u> X </u>			

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 2:39 p.m.

Respectfully Submitted,
Angel Stephens

**APPROVED BY THE BOARD OF DIRECTORS ON SEPTEMBER 17TH 2024
DURING THE REGULAR SCHEDULED BOARD MEETING.**