### **BOARD OF DIRECTORS**

Mike Vereschagin, President Charles Schonauer, Vice President James A Jones Brian Erickson Steve Carlos

## ORLAND-ARTOIS WATER DISTRICT

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 February 18th, 2025** 

### 1:30 PM

Location: District Office, 6505 County Road 27, Orland, Ca 95963

#### **AGENDA**

- 1. Roll Call and Determination of a Quorum.
- 2. Approval of the Minutes of the January 21st Board Meeting.
- 3. Public Forum.
- 4. The Board to Review and Approve the January 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.
  - 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.
  - a. Action as appropriate.
- D. The Board to receive an update on the 2025 water supply.
- E. The Board to review and approve the 2025 water rate.
- F. The Board to discuss and approve hosting a landowner/water users' luncheon.

ADJOURNMENT.