

**BOARD OF DIRECTORS**

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



**GENERAL MANAGER**

Justin Dahl

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

**TUESDAY August 20th, 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 July, 16th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the July 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 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 will review and approve Resolution 2024-4 to receive grant funding for the WaterSmart Program.
  - a. Action as appropriate.
- E. The Board is to discuss and consider declaring certain District equipment as surplus and authorize disposal/sale.
  - a. Action as appropriate.
- F. The Board is to discuss and consider the purchase of a new service truck.
  - a. Action as appropriate.
- G. The Board is to review and consider moving OAWD general checking from Umpqua Bank to Tri-Counties Bank.
  - a. Action as appropriate.

ADJOURNMENT.