

**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 September 17th, 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 August, 20th Board Meeting.
- 3) Public Forum.
- 4) The Board to Review and Approve the August Internal Financial Statements.
  - a. Action as appropriate.
- 5) The Board to Review and Approve Payment of Checks.
  - a. Action as appropriate.
- 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 is to discuss and select two Board members for the following committees.
  - i. Budget Committee
  - ii. Personnel Committee
    - a. Action as appropriate.
- E. The Board to receive an update on 35.2 Brush Screen Activities
  - a. Action as appropriate

ADJOURNMENT.