 **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

OF THE

ORLAND-ARTOIS WATER DISTRICT

TUESDAY April 15th, 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 March 18th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the March InternalFinancial Statements.
5. The Board to Review and Approve Payment of Checks.
6. Guest Speaker.

Nathan Azevedo, (Recharge Basin Presentation)

1. Water Superintendent’s Report:
2. Operations Report
3. Water Usage
4. Well Operations & Depths
5. Update on District Vehicles
6. Update on Water Quality
7. Manager’s Report:
8. Report on meetings attended.
9. Report on General Office Operations
10. General Business:
11. The Board will receive an update on the Tehama-Colusa Canal Authority Activities.
    * + - 1. Action as appropriate
12. The Board will receive an update on the Glenn Groundwater Authority Activities.
    1. Report on GGA Board Meeting
    2. Report on OAWD recharge projects
       * + 1. Action as appropriate.
13. The Board is to receive an update on annexations.
    1. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.

* + - * 1. Action as appropriate.

1. The Board to discuss planning for the 2025 elections for Directors.
   1. The Board to consider adopting Resolution 2025-4, Resolution Calling District Election, to be conducted by all Mailed Ballots, Notice of Elective Offices to be Filled, and Requesting that the Glenn County Elections Official Conduct the Election.
      * + 1. Action as appropriate
2. The Board to review and consider the cost-sharing pipeline/booster pump pad location project.
   * + - 1. Action as appropriate
3. The Board to review and consider budget amendment due to annexed acres.
   * + - 1. Action as appropriate
4. The Board to review and update the 2025 water rate.
   1. The Board to discuss and consider applying the refund from the Bureau of Reclamation to the water rate.
      * + 1. Action as appropriate
5. The Board to receive an update on the landowner/water users’ luncheon.
   * + - 1. Action as appropriate

ADJOURNMENT.