

**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 January 21st, 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 December 17th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the December 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.
  - ii. Receive update on filings at the Glenn County Recorder's office
    - a. Action as appropriate.
- D. The Board is to receive an update on the 2025 water supply.
- E. The Board is to discuss and approve hosting a landowner/water users' luncheon.

ADJOURNMENT.