

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 December 17th, 2024

1:30 PM

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

AGENDA

1. Roll Call and Determination of a Quorum.
2. **Public Hearing at 1:30 PM.** The Board, acting as a Board of Equalization, to Consider Resolution 2024-09 Determining Gross Assessed Value and Fixing and Ordering Assessment.
 - a. Action as appropriate
3. Board Election of Officers for 2025
4. Approval of the Minutes of the November 26th Board Meeting.
5. Public Forum.
6. The Board to Review and Approve the November Internal Financial Statements.
7. The Board to Review and Approve Payment of Checks.
8. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths
 - D. Update on District Vehicles
 - E. Update on Water Quality

9. Manager's Report:

- A. Report on meetings attended.
- B. Report on General Office Operations

10. 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
 - a. Action as appropriate.
- D. The Board to consider Resolution 2024-10 Ordering the District Assessor to add unpaid charges to assessments.
 - i. Action as appropriate
- E. The Board will Consider approving the 2025 Draft O&M Budget.
 - i. Action as appropriate

11. CLOSED SESSION:

a. Public Employee Performance Evaluation – General Manager
Pursuant to Government Code sections 54954.5(e) and 54957

- b. Report from Closed Session.

12. Consider and possibly approve an amendment to the General Manager's employment agreement to amend certain terms, including adjustments in compensation and benefits

- a. Action as appropriate

ADJOURNMENT.