

BOARD OF DIRECTORS

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



GENERAL MANAGER

Justin Dahl

**MEETING
OF THE
BOARD OF DIRECTORS**

MINUTES

SEPTEMBER 17, 2024

DIRECTOR MEMBERS PRESENT

- Mike Vereschagin
- Steve Carlos
- Brian Erickson
- Jim Jones
- Chuck Schonauer

OTHERS IN ATTENDANCE

- Justin Dahl, Manager
- Justin Rolfs, Field Tech
- Angel Stephens, Administrative Assistant
- Marty Bailey, Assessor/Treasurer/Tax Collector
- Chase Hurley, Water and Land Solutions
- Jenny Scheer, Water & Land Solutions

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 1:30 p.m.

ROLL CALL

Roll was taken and is indicated above.

MINUTES APPROVAL:

The minutes of the August 20th Board meeting were reviewed. After Board discussion, it was m/s/c (Jones/Erickson) to approve the August 20th Board meeting minutes by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:			<u> X </u>	
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:			<u> X </u>	

PUBLIC FORUM

Director Vereschagin congratulated Jenny Scheer on her acceptance into the California Ag Leadership Program.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS

The Directors reviewed the financial transaction summary for August and the check register. Manager Dahl asked the board to consider adjusting the reserve accounts, using the overage from water contingency to true-up the other targeted reserves. After Board discussion, it was m/s/c (Jones/Erickson) to approve the August Financial Report, to adjust reserve accounts as Manager Dahl had directed, and checks #14847 through #14888 by the following vote:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:			<u> X </u>	
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:	<u> X </u>			

WATER SUPERINTENDENT’S REPORT

Justin Rolfs gave the Water Superintendent’s report which was included in the board packet, and updated the Directors on district operations, water use, deep wells, vehicles, and water quality.

MANAGER’S REPORT

Manager Justin Dahl gave the Manager’s Report, which was included in the board packet, updated the Directors on meetings attended, water supply and use, staff activities, an update on David’s Engineering water measurement system, BOR reconciliation results for FY 2023, auction results of used equipment, and gave an update on the brush screen from 35.2. Manager Dahl answered any questions the Board had.

GENERAL BUSINESS

- A. The Board received an update from Director Jones. He updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he attended on 9/04/2024.
- B. The Board received an update from Director Schonauer on the Glenn Groundwater Authority activities, and Ground Water Recharge Projects meetings he participated in.

C. The Board received an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.

Receive updates on filings at the Glenn County Recorder's office. Still waiting on legal counsel to review, it was reported by Jenny Scheer and Manager Dahl that we have been waiting on Josh Horowitz for approximately 6 weeks to respond.

Review and discuss the 99W pipeline easement location and landowner discussions. Manager Dahl is currently setting up meeting dates with the landowners. He is meeting with them to see if they are willing to give OAWD an easement to have a pipeline through their property and get the initial conversation started.

Review and discuss the recharge basin south of the OAWD office as part of the 99W pipeline project. Chase presented a Cost Analysis on the district having a 50/50 cost share on the \$1.8M it would cost to upgrade the size of the infrastructure for the pipeline going to the basin south of the office. It was the direction of the board to move forward with contacting Rick Olney and see where his mind is on what he would like to do with the recharge basin (sell, lease, etc.) and speak to legal counsel on what the district requirements would be.

2025 Water transfer program for Class 2 lands. Chase said that the class 2 water users would like to see some supplemental water contracts be considered but maybe this wouldn't need to be done in year one of the annexation.

D. Manager Dahl asked the Board to consider selecting two Board members for a Budget Committee and a Personnel Committee. Director Vereschagin said he had already spoken to Manager Dahl and told him that typically in the past it had always been a whole board discussion and not broken up. Director Schonauer agreed that a smaller budget committee would be nice to break things down before presenting it to the whole board for approval. Manager Dahl also let the board know he would like to have a personnel committee to restructure pay ranges, titles, expectations, etc. Director Jones told the Directors that he agreed it helped to give people an incentive on where they were going and that the T.C. had just rolled something similar out to them as well. Director Erickson said he would like to be on the budget committee if the board did decide to do that as he would like to learn alongside Manager Dahl. Director Vereschagin volunteered to also be on the Budget Committee. Director Jones said he would volunteer to be on the Personnel Committee. The Board would like to have Steve Carlos, who was not in attendance, be on the Personnel Committee as well, due to his experience in dealing with employees. It was discussed and it was m/s/c (Schonauer /Jones) to form a Budget Committee with Brian Erickson and Mike Vereschagin and a Personnel Committee with Jim Jones and Steve Carlos. The vote was as follows:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X </u>			
Steve Carlos:			<u> X </u>	
Brian Erickson:	<u> X </u>			
Jim Jones:	<u> X </u>			
Chuck Schonauer:	<u> X </u>			

- E. The Board received an update on 35.2 Brush Screen Activities during the manager report. There was nothing else that needed to be addressed at this time.

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 3:50 p.m.

Respectfully Submitted,
Angel Stephens

APPROVED BY THE BOARD OF DIRECTORS ON OCTOBER 15th 2024 DURING THE REGULAR SCHEDULED BOARD MEETING.