

BOARD OF DIRECTORS

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



ORLAND-ARTOIS WATER DISTRICT

(A UNIT OF THE SACRAMENTO VALLEY CANALS)
P. O. BOX 218 ORLAND, CALIFORNIA 95963
Telephone (530) 865-4304 • Fax (530) 865-8497

GENERAL MANAGER

Justin Dahl

**REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY May 21st, 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 April 16th Board Meeting.
3. Approval of the Minutes of the May 9th Special Board Meeting
4. Public Forum
5. The Board to Review and Approve the April Internal Financial Statements.
6. The Board to Review and Approve Payment of Checks.
7. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.

8. Manager's Report:

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

9. General Business:

- A. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
 - a. Action as appropriate
 - B. The Board to receive an update on the Glenn Groundwater Authority activities and Ground Water Recharge Projects.
 - i. Report on GGA Board Meeting
 - ii. Report on Ground Water Recharge Projects
 - a. Action as appropriate.
 - C. The Board 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.
 - a. Action as appropriate.
 - D. The Board to discuss and review Resolution 2024-02.
 - a. Action as appropriate.
10. CLOSED SESSION: Public employee performance evaluation involving the position of General Manager. (Government Code section 54957(b)).
- a. Report from Closed Session.
 - b. Action as appropriate

ADJOURNMENT.