

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

**MEETING
OF THE
BOARD OF DIRECTORS
MINUTES**

April 21, 2026

DIRECTOR MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

Justin Dahl, Manager
Chris Drouillard, Water Superintendent
Angel Stephens, Administrative Assistant
Marty Bailey, Tax Collector/Assessor
Chase Hurley, Water & Land Solutions

CALL TO ORDER

President Vereschagin called the meeting to order at 1:31 p.m.

ROLL CALL

Roll was taken and is indicated above.

MINUTES APPROVAL:

The minutes of the March 17, 2026, Board meeting were reviewed. After Board discussion, it was m/s/c (Schonauer/Carlos) to approve the March 17 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:

No comments.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:

The Directors reviewed the financial transaction summary and check register for March 2026. After Board discussion, it was m/s/c (Jones/Erickson) to approve the March Financial Report and checks #1061 to #1093 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

Water Superintendent Chris Drouillard provided an update on District operations, water use, deep wells, vehicles, and water quality, and answered any questions from the Board. He also reported on the following: safety training for Common Sense; finished the new air vents on Road C to help with water hammer; locating all in-ground air vents and picking up all well readings; installed three new Techno Flo meters and is rebuilding some meters in the shop; greasing screens; painting deliveries; and spraying weeds.

MANAGER'S REPORT

Manager Dahl reviewed his Manager's Report, which was included in the Board packet, and answered any questions from the Board. He reported on the following items: attended several meetings; WIIN Act overpayment by \$1M – need to work through how to be reimbursed; reminder about trainings; invoicing; and 3F water update.

GENERAL BUSINESS

The Board to receive an update on the Tehama-Colusa Canal Authority Activities
Board Member Jim Jones provided an update on the TCCA meeting.

- i. Update on Black Butte Spillway and OAWD
General Manager Dahl reported that these conversations are continuing.

The Board to Receive an Update on the Glenn Groundwater Authority Activities

- i. Report on GGA Board Meeting

Demand management and accounting system conversations continue.

- ii. Report on OAWD recharge projects
Colusa Basin Drainage District conversations continue.

The Board to receive an Update on the Annexation Projects

- i. The Board will receive an update from staff on annexation projects/grants and Landowner Loan Agreements

All ready for turnouts, just waiting for uprights. Loan agreements will go out after the final payment to the contractor.

Update the Board on draft encroachment agreements with OAWD and Glenn County.

The County formed an Ad Hoc Committee to negotiate with OAWD.

The Board to review and approve new roofing estimates.

The Board selected JR Affordable Roofing to perform the roof replacement. After Board discussion, it was m/s/c (Jones/Erickson) to approve the JR Affordable Roofing quote 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>			

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 3:09 p.m.

Respectfully Submitted,

Kayla Mendonca

Approved by the Board of Directors during the Regular Schedule Board Meeting Held May 19th 2026.