ORLAND-ARTOIS WATER DISTRICT
(A UNIT OF THE SACRAMENTO VALLEY CANALS)
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MEETING OF THE BOARD OF DIRECTORS MINUTES

May 19th, 2026

DIRECTOR MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

Marty Bailey, Tax Collector/Assessor
Justin Dahl, Manager
Chris Drouillard, Water Superintendent
Angel Stephens, Administrative Assistant
Kayla Mendonca, Part-Time Office Secretary

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 April 21st Board meeting were reviewed. After Board discussion, it was m/s/c (Jones/Erickson) to approve the April Board meeting minutes by the following vote:

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

PUBLIC FORUM:

No comments.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:
The Directors reviewed the financial transaction summary and check register for April 2026. After Board discussion, it was m/s/c (Schonauer/Jones) to approve the April Financial Report and checks #1111 to #1138 by the following vote:

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

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 "Safety When Working Alone & Checking Vehicle Wheels"; Justin Rolfs rebuilding meters and installing where needed; Morgan continued repainting deliveries; finished greasing screens; 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; Shasta Lake levels; Annexation 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
Manager Dahl informed the Board that the Colusa Basin Drainage District awarded OAWD a $100k recharge water fund to be used over 5 years. More information to come once paperwork is finalized.

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
Turnouts are being installed, and we are getting closer to finalizing Phase 1. 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 meeting is scheduled to be held in the upcoming weeks. Justin spoke to the BOR and was informed that we do not have the right to sign easement agreements as the system falls under BOR jurisdiction. Justin and Mike will update further at the next meeting.

The Board to review and approve the Provost & Pritchard Proposal for the Evaluation of Plant 38.6.
Manager Dahl, Superintendent Drouillard, and Andy Sheer (via Microsoft Teams) explained the current issues at Plant 38.6 and answered any questions the Board had. After Board discussion, it was m/s/c (Schonauer/Carlos) to approve the Proposal from Provost & Pritchard for the Hydraulic Evaluation of Plant 38.6

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

ADJOURNMENT:

Since there was no further business, President Vereschagin adjourned the meeting at 2:48 p.m.

Respectfully Submitted,

Angel Stephens

APPROVED DURING THE REGULAR SCHEDULED BOARD MEETING HELD ON JUNE 16TH,2026