

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**

March 17, 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

CALL TO ORDER

President 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 February 24, 2026 Board meeting were reviewed. After Board discussion, it was m/s/c (Jones/Schonauer) to approve the February 24 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 February 2026. After Board discussion, it was m/s/c (Jones/Erickson) to approve the February Financial Report and checks #1001 to #1034 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 First Aid Awareness and Pressure Washer Safety; new air vents on recent pipe repair at 38.6; locating all in-ground air vents; working with painters for Plants 44.1 and 38.6; removed all heat shields so painters could prep 44.1 and 38.6; working with contractors on annexation nprojects at Road H and 31; all in-ground air vents being turned back on; and repairing and replacing meters.

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: District water usage; TCCA maintaining levels for District recharge and irrigation; 100% allocation; Shasta Lake levels; District receiving 3F water; administrative staff processing monthly billing statements. Creating new invoices for Phase 1 annexation projects; processing O&M payments for 2026; painting complete on 38.6 and 44.1; Form 700 and Harassment/Ethics trainings due; and roof bids.

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 this 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 had not yet provided feedback regarding potential funding.

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
No current updates.

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

General Manager Dahl reported that he is going to contact Glenn-Colusa Irrigation District to discuss their current MOU with the County.

The Board to discuss and consider Resolution 2026-01 Approving one-year transfer from Princeton-Codora-Glenn Irrigation District

After Board discussion, it was m/s/c (Schonauer/Jones) to approve Resolution 2026-01 approving a one-year transfer from Princeton-Codora-Glenn Irrigation District:

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>			

The Board to review and approve the 2026 Water Rate for OAWD

After Board discussion, it was m/s/c (Jones/Schonauer) to approve and set the 2026 Water Rate for \$44 per acre-foot.

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>			

The Board to review and consider Ventral Valley Project Water Association Membership for 2026

After Board discussion, it was m/s/c (Schonauer/Carlos) to approve continuing the Central Valley Project Water Association Membership for 2026.

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	<u> X</u>			

Steve Carlos: _____ X _____
Brian Erickson: _____ X _____
Jim Jones: _____ X _____
Chuck Schonauer: _____ X _____

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 3:08 p.m.

Respectfully Submitted,

Kayla Mendonca

APPROVED AT THE APRIL 21, 2026 BOARD MEETING