

BOARD OF DIRECTORS

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



GENERAL MANAGER

Justin Dahl

**REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT
(RESCHEDULED REGULAR MEETING FROM November 19th, 2024)
TUESDAY November 26th, 2024**

1:30 PM

Location: District Office, 6505 County Road 27, Orland, Ca

(Chuck Schonauer will be participating remotely from 660 Main St. Artois, Ca 95913.)

AGENDA

1. Roll Call and Determination of a Quorum.
2. **Public Hearing at 1:30 PM.** The Board to Consider Resolution 2024-07 Establishing Per-Acre Valuation for District Lands.
3. Approval of the Minutes of the October, 15th Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the October 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

9. General Business:

A. The Board will receive an update from Leigh McDaniel on his current recharge project.

- a. Action as appropriate

B. The Board will receive an update on the Tehama-Colusa Canal Authority Activities.

- a. Action as appropriate

C. The Board will receive an update on the Glenn Groundwater Authority activities and Ground Water Recharge Projects.

- i. Report on GGA Board Meeting

- a. Action as appropriate.

D. The Board is 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.
- ii. Receive update on filings at the Glenn County Recorder's office
- iii. Review and discuss the 99W pipeline easement location and landowner discussions
- iv. Review and discuss the recharge basin south of the OAWD office as part of the 99W pipeline project
- v. Review and discuss Provost & Pritchard's OAWD Annexation Infrastructure Design Proposal

- a. Action as appropriate.

E. The Board to consider Resolution 2024-08, Resolution Approving Annual Estimate Necessary to Meet District Obligations, Approving Assessment Book, Processing a Benefit Assessment, and Setting a Hearing as a Board of Equalization for December 17th 2024 at 1:30 PM.

- a. Action as appropriate

F. The Board to review and consider new pay ranges for employee positions & employee benefit changes for 2025.

- a. Action as appropriate

G. The Board is to receive an update on the 2025 Draft Budget

- a. Action as appropriate

H. The Board President will appoint one or more Directors to serve as the District's

negotiator(s) for negotiating any changes to the terms of the General Manager's employment agreement, including compensation and benefits

- a. Action as appropriate

10. CLOSED SESSION:

a. Public Employee Performance Evaluation – General Manager

Pursuant to Government Code sections 54954.5(e) and 54957

b. Conference with District Labor Negotiators

Pursuant to Government Code sections 54954.5(f) and 54957.6

District Negotiators: _____

[Fill in name of Director(s) negotiating with you]

Direction concerning proposed terms of General Manager Employment agreement, including compensation and benefits

- c. Report from Closed Session.

11. Consider and possibly approve an amendment to the General Manager's employment agreement to amend certain terms, including adjustments in compensation and benefits

- a. Action as appropriate

ADJOURNMENT.