

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**

TUESDAY October 21st, 2025

1:30 PM

Location: District Office, 6505 County Road 27, Orland, CA 95963

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the August 19th and September 16th Board Meetings.
3. Public Forum.
4. The Board to Review and Approve the September Internal Financial Statements.
5. The Board to Review and Approve Payment of Checks.
6. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths
 - D. Update on District Vehicles
 - E. Update on Water Quality
7. Manager's Report:
 - A. Report on meetings attended.
 - B. Report on General Office Operations

General Business:

- A. The Board will receive an update on the Tehama-Colusa Canal Authority Activities.
 - i. Update on Black Butte Spillway and OAWD
 - a. Action as appropriate
- B. The Board will receive an update on the Glenn Groundwater Authority Activities.
 - i. Report on GGA Board Meeting
 - ii. Report on OAWD recharge projects
 - a. Action as appropriate
- C. The Board is to receive an update on annexation projects.
 - i. The Board will receive an update from staff on annexation projects and grants.
 - ii. The Board to discuss and provide direction on amending annexation agreements to address terms for grower financing of construction of new facilities and payment terms for same.
 - iii. The Board to discuss and consider approving reduction in annexation fees to account for benefits to District from joint pump station installed by Capay Farms.
 - a. Action as appropriate
- D. The Board to discuss and consider approving bids for Office Roof Repair/Replacement.
 - a. Action as appropriate
- E. The Board to review and consider Resolution 2025-05 Commencing Alternative Assessment Procedures for Fiscal Year 2026

ADJOURNMENT.