

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)
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GENERAL MANAGER

Justin Dahl

**BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY September 15th, 2026

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 July 21st Board Meeting. (Page 4)
3. Public Forum.
4. The Board to Review and Approve the July/August Internal Financial Statements. (July Page 9-19 Aug Page 20-30)
 - A. BOR fiscal year 2024-2025 financial review.
5. The Board to Review and Approve Payment of Checks.
6. Water Superintendent's Report: (Page 31)
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths
 - D. Update on District Vehicles
 - E. Update on Water Quality
7. Manager's Report: (Page 32)
 - 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 (Page 36)

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/grants and Landowner Loan Agreements.

a. Action as appropriate

D. Update the Board on draft encroachment agreements with OAWD and Glenn County. (Page 38)

a. Action as appropriate

E. The Board to select two Board members for the Budget Committee

a. Action as appropriate

F. The Board to discuss the new County Ordinance relating to Groundwater Transfer and Export. (Page 45)

a. Action as appropriate

ADJOURNMENT.