BOARD OF DIRECTORS

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

ORLAND-ARTOIS WATER DISTRICT
P.O. Box 218 - Orland CA - 95963

GENERAL MANAGER

Justin Dahl

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

Friday November 6th, 2026

1:30 PM

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

AGENDA

1. Roll Call and Determination of a Quorum.

2. **Public Hearing at 1:30 PM.** The Board to Consider Resolution 2026-05 Establishing Per-Acre Valuation for District Lands.

3. Approval of the Minutes of the October 6th 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

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/grants and Landowner Loan Agreements.
    ii. The Board will discuss and approve contractors' bids for Phase 2 Annexation Project

        a. Action as appropriate

D. The Board to receive an update on the 2026 Draft Budget

        a. Action as appropriate

E. The Board to consider Resolution 2026-06, 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 15th 2026, at 1:30 PM.

        a. Action as appropriate

F. The Board will consider the Draft Leave Policy Update.

        a. Action as appropriate

G. The Board 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.

9. 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:_____

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

    c. Report from Closed Session

10. 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.