

BOARD OF DIRECTORS

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



GENERAL MANAGER

Justin Dahl

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

Tuesday, October 21st, 2025

2:00 p.m.

Location: Orland-Artois Water District Office 6505 County Road 27, Orland, Ca 96963

AGENDA

1. Roll Call and Determination of a Quorum.
2. Public Forum.
3. General Business:
4. The Board to review and consider approving a District Procurement Policy.
 - A. Action as appropriate
5. The Board to review and consider approving an agreement between the District and Provost & Pritchard Consulting Group for Reclamation grant administration and project management services.
 - A. Action as appropriate
6. ADJOURNMENT.