

BOARD OF DIRECTORS

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



GENERAL MANAGER

Justin Dahl

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

TUESDAY May 19th, 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 April 21st Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the April 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/grants and Landowner Loan Agreements.
 - a. Action as appropriate

- D. Update the Board on draft encroachment agreements with OAWD and Glenn County.
 - a. Action as appropriate

- E. The Board to Consider Proposal from Provost & Pritchard for the Hydraulic Evaluation of Lat. 38.6.
 - a. Action as appropriate

ADJOURNMENT.