BOARD OF DIRECTORS
Mike Vereschagin, President
Charles Schonauer, Vice Presi
James A Jones
Brian Erickson
Steve Carlos

GENERAL MANAGER
Justin Dahl

ORLAND-ARTOIS WATER DISTRICT
(A UNIT OF THE SACRAMENTO VALLEY CANALS)
P. O. BOX 218 ORLAND, CALIFORNIA 95963
Telephone (530) 865-4304 • Fax (530) 865-8497

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

October 21, 2025

DIRECTOR MEMBERS PRESENT
X Mike Vereschagin
X Steve Carlos
X Brian Erickson
X Jim Jones
X Chuck Schonauer

OTHERS IN ATTENDANCE
Justin Dahl, Manager
Chris Drouillard, Water Superintendent
Angel Stephens, Administrative Assistant
Kayla Mendonca, Administrative Assistant
Andy Scheer, Water & Land Solutions
Marty Bailey, Tax Collector/Assessor
Danny Kerns, Provost & Pritchard
Josh Horowitz, BKS Law Firm

Call to Order

President of the Board Vereschagin called the meeting to order at 2 p.m.

1. Roll Call

Roll was taken and is indicated above.

2. Public Forum

No Comments.

3. General Business

4. The Board to review and consider approving a District Procurement Policy
Attorney Josh Horowitz reported that this policy would allow the General Manager to procure purchases up to $15,000, purchases in the amount of $15,000-$250,000 would need Board approval, and purchases exceeding $350,000 would require a bidding process.

After discussion, it was m/s/c (Jones/Erickson) to approve the District Procurement Policy.

The vote was as follows:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	X			
Steve Carlos:	X			
Brian Erickson:	X			
Jim Jones:	X			
Chuck Schonauer:	X			

5. The Board to review and consider approving an agreement between the District and Provost and Pritchard Consulting Group for Reclamation grant administration and project management services
General Manager Dahl reported that the District needs to enter into an agreement with Provost & Pritchard (P&P) for Grant Administration and Project Management. Water and Land Solutions would remain involved, but P&P would take over administration.

Danny Kerns from P&P explained that the grants have been approved and final design is underway. He reported that they have sent the notice for bids and should have bids in mid-November. He also explained that there is a P&P Construction Management agreement for consideration by the Board, as well as a P&P Grant Administration agreement for consideration by the Board. Mr. Kerns also provided the option to take the pending Water and Land Solutions invoices and void to pay through P&P for consistency.

After discussion, it was m/s/c (Jones/Carlos) to approve Provost & Pritchard for Reclamation Grant Administration and Project Management (subject to attorney review and approval).

The vote was as follows:

Roll Call Vote	AYES	NOES	ABSENT	ABSTAIN
Mike Vereschagin:	X			
Steve Carlos:	X			
Brian Erickson:	X			
Jim Jones:	X			
Chuck Schonauer:	X			

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 2:25 p.m.

Respectfully Submitted,

Kayla Mendonca

APPROVED AT THE NOVEMBER 25, 2025 BOARD MEETING