

**BOARD OF DIRECTORS**

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



**GENERAL MANAGER**

Justin Dahl

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

**TUESDAY January 20th, 2026**

**1:30 PM**

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

**AMENDED AGENDA**

1. Roll Call and Determination of a Quorum.
2. Board Election of Officers of 2026
3. Approval of the Minutes of the December 16<sup>th</sup> Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the December 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.
    - a. Action as appropriate
- D. The Board to discuss and consider the draft encroachment agreements with OAWD and Glenn County.
  - a. Action as appropriate

ADJOURNMENT.