

**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 December 16th, 2025**

**1:30 PM**

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

(Chuck Schonauer will be participating remotely from 660 Main St., Artois, CA 95913.)

**[Join the meeting now](#)**

**AGENDA**

1. Roll Call and Determination of a Quorum.
2. **Public Hearing at 1:30 PM.** The Board, acting as a Board of Equalization, is to consider Resolution 2025-08 Determining Gross Assessed Value and Fixing and Ordering Assessment.
3. Approval of the Minutes of the November 25<sup>th</sup> Special Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the November 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 and grants.
  - ii. The Board to discuss and provide direction on amending annexation agreements to address terms for grower financing of construction of new facilities and payment terms for the same.
  - iii. The Board will review and provide direction on a proposed loan program for landowners who wish to finance their Annexation Infrastructure Improvement Project – Phase I construction costs.
    - a. Action as appropriate
- D. The Board to consider Resolution 2025-09, Ordering the District Assessor to add unpaid charges to assessments.
  - a. Action as appropriate
- E. The Board to consider approving the District retirement contribution increase.
  - a. Action as appropriate
- F. The Board is to consider approving the 2026 Draft Budget

ADJOURNMENT.

