

BOARD OF DIRECTORS

Mike Vereschagin, President
Ernest Pieper, Vice President
James A. Jones
John Erickson
Charles Schonauer

SECRETARY-MANAGER

Emil Cavagnolo



**EMERGENCY MEETING
OF THE
BOARD OF DIRECTORS**

MINUTES

FRIDAY MARCH 19, 2021

3:00 PM

Pursuant to Governor Newsom’s Executive Orders N-29-20 this meeting will be conducted by teleconference. The meeting can be accessed via telephone, computer, smartphone, or tablet

DIRECTOR MEMBERS PRESENT

- X Mike Vereschagin
- X Ernie Pieper
- X John Erickson
- _____ Jim Jones
- X Chuck Schonauer

OTHERS IN ATTENDANCE

- X Emil Cavagnolo, Manager
- X Andrea Jones, Administrative Assistant
- X Chase Hurley
- X Joshua Dowell

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 3:00p.m.

ROLL CALL

Roll Call was taken and is indicated above.

PUBLIC FORUM.

The Board discussed a letter sent by the Ross Family CoTenancy and Highland Vineyards.

GENERAL BUSINESS:

A. 2021 Water Transfers and Documents.

Manager Cavagnolo discussed with the Board the contract option water with Maxwell Irrigation District (MID), which would add an additional 500 A/F to the District allocation. After Board discussion, it was m/s/c (Schonauer/Pieper) to approve the MID option water by the following vote:

Roll Call Vote

Mike Vereschagin: AYE
Ernie Pieper: AYE
John Erickson: AYE
Jim Jones: ABSENT
Chuck Schonauer: AYE

Manager Cavagnolo discussed with the Board a potential transfer involving Glenn Colusa Irrigation District (GCID) project water. This water was secured through the TCCA and would add an additional 880 A/F to the District allocation. After Board discussion, it was m/s/c (Schonauer/Pieper) to approve the GCID project water transfer by the following vote:

Roll Call Vote

Mike Vereschagin: AYE
Ernie Pieper: AYE
John Erickson: AYE
Jim Jones: ABSENT
Chuck Schonauer: AYE

The Board proceeded to discuss water rates and 2nd allocation process for 2021 water year. After discussion, the District will send out a newsletter to water users who have applied for District water. The newsletter will note the 2nd allocation will be .26 A/F, giving a total District allocation of .60 A/F per acre. No Board action was taken.

Manager Cavagnolo presented to the Board the 2021 Agreement for Representative Purchase and Delivery of a Water Supply. It was discussed to have this document sent out immediately to water users with it returned to the office by 4 pm on March 24th. After Board discussion, it was m/s/c (Erickson/Pieper) to approve the 2021 Agreement for Representative Purchase and Delivery of a Water Supply by the following vote:

Roll Call Vote

Mike Vereschagin: AYE
Ernie Pieper: AYE
John Erickson: AYE
Jim Jones: ABSENT
Chuck Schonauer: AYE

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 3:43p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'E. Cavagnolo', written in a cursive style.

Emil Cavagnolo
Manager

Approved at the March 23rd Special Board Meeting.