

BOARD OF DIRECTORS

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

SECRETARY-MANAGER

Emil Cavagnolo



ORLAND-ARTOIS WATER DISTRICT

(A UNIT OF THE SACRAMENTO VALLEY CANALS)

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

MONDAY JULY 31, 2023

MINUTES

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 1:30 PM.

Roll Call and Determination of a Quorum.

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

OTHERS IN ATTENDANCE

- X Emil Cavagnolo, Manager.
- X Angel Stephens, Administrative Assistant.
- X Marty Bailey, Assessor/Treasurer/Tax Collector.

Roll call was as above and a quorum was determined.

PUBLIC FORUM:

There was no Public Comment.

1. **GENERAL BUSINESS:**

A. **The Board to consider Resolution 2023-04 Certifying Delinquent Water Service Charges to Be Collected as Part of District Assessments.**

The Board reviewed Resolution 2023-04 and after a short discussion it was m/s/c (Schonauer/Erickson) to approve Resolution 2023-04 by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, C. Schonauer.
NOES: None
ABSTAIN: None
ABSENT: J. Jones.

2. **ADJOURNMENT.**

Being there was no further District business, Board President Vereschagin adjourned the meeting at 1:37 PM.

Respectfully Submitted,



Emil Cavagnolo

Manager

**APPROVED BY THE OAWD BOARD OF DIRECTORS AT THE August 15, 2023
MEETING OF THE BOARD**