

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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**REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

MINUTES

JANUARY 18, 2022

NOTICE OF TELECONFERENCE: Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate either in person or by teleconference from other locations.

DIRECTOR MEMBERS PRESENT

- Mike Vereschagin
- Ernie Pieper / on-line.
- John Erickson
- Jim Jones
- Chuck Schonauer

OTHERS IN ATTENDANCE

- Emil Cavagnolo, Manager.
- Karen Osborn, Office Secretary.
- Chris Drouillard, Water Superintendent.
- Marty Bailey, Assessor/Treasurer/Tax Collector.
- Jenny Scheer, Orland A Farmers Group.

CALL TO ORDER

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

ROLL CALL

Roll was taken and is indicated above and a quorum was determined.

MINUTES APPROVAL:

The minutes of the December 21st Board meeting were reviewed. After Board discussion, it was m/s/c (Erickson / Jones) to approve the December 21st Board meeting minutes by the following vote:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer

ABSTAIN: None
ABSENT: None

PUBLIC FORUM:

The were no comments from the public.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:

The Directors reviewed the financial transaction summary for December and the check register. Manager Cavagnolo answered questions the Board had regarding the financials and the check register. After Board discussion, it was m/s/c (Jones / Schonauer) to approve the December Financial Report and checks#13351 thru #13396 by the following vote:

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

WATER SUPERINTENDENT’S REPORT:

Water Superintendent Drouillard reviewed the Water Superintendent’s report, and updated the Board on District Operations, Water Use, Deep Wells, Vehicles, and Water Quality.

MANAGER’S REPORT:

Manager Cavagnolo reviewed with the Board his Manager’s Report, which was included in the Board packet, and answered any questions the Board had. Manager Cavagnolo reported that he will be heading to Reno, Nevada after this meeting to attend the Mid-Pacific Water User’s Conference.

GENERAL BUSINESS:

A. The Board to Elect 2022 Officers.

After board discussion, the Director Erickson nominated Mike Vereschagin for Board President and Ernie Pieper for Board Vice-President. Both agreed to continue in the office. It was m/s/c (Erickson / Jones) to elect Mike Vereschagin for Board President and Ernie Pieper for Board Vice-President by the following vote:

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

B. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.

Director Jones reported to the Board that the January meeting was cancelled.

C. The Board to Receive an Update on Glenn Groundwater Authority.

Director Schonauer reported to the Board on the GGA Board Meeting on 01/10/2022. Director Schonauer discussed the County of Glenn’s draft well ordinance and asked that copies of the draft ordinance be available on the office counter and emailed to the landowners.

D. The Board to receive an update on annexations.

The Board received an update from Jenny Scheer, Water and Land Solutions, on the Orland A Farmers Group annexation project. Most of the landowner deeds and notarized signature pages have been given to the District. The funding agreement is ready to be executed, a check for \$25,000, the remainder of the deposit will be sent to the District. Manager Cavagnolo agreed to execute the agreement as soon as the check is received. Jenny brought the Board up to date on the progress of the hydraulic analysis.

E. The Board to discuss drought year planning for the 2022 water year.

Manager Cavagnolo reported that the PCGID and MID transfers are in place, and the Baber transfer is to be negotiated. All 3 transfers are dependent on project water being available. Low reservoir levels could hurt these transfers. Manager Cavagnolo reported that all of the District Well water has not been pumped, but has been paid for in advance. This water will be available for frost or irrigation in February if needed and if the District is able to pump.

F. The Board to review names and due dates for 2022 land charges.

After board discussion, it was the consensus of the Board to not make any changes to the due dates for Land Charges.

**G. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]:
A discussion on litigation resulting from the WIIN Act Loan Conversion.**

There was no update and the Board did not go into Closed Session.

H. Report from Closed Session.

The Board did not go into Closed Session, therefore there was no report.

1. ADJOURNMENT.

Being there was no further District business, President Vereschagin adjourned the meeting at 2:17 PM.

Respectfully Submitted,



Emil Cavagnolo
Manager

Approved by the Board of Directors at the February 15, 2022 Board Meeting.