

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)

P. O. BOX 218 ORLAND, CALIFORNIA 95963

Telephone (530) 865-4304 • Fax (530) 865-8497

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

MINUTES

SEPTEMBER 20, 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

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

OTHERS IN ATTENDANCE

- X Emil Cavagnolo, Manager.
- X Chris Drouillard, Water Superintendent.
- X Karen Osborn, Office Secretary.
- X Marty Bailey, Assessor/Treasurer/Tax Collector.
- X 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.

AB361

Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C). After Board discussion, it was m/s/c (Erickson /Jones) to approve the above by the following vote;

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

MINUTES APPROVAL:

The minutes of the August 16th Board meeting were reviewed. After Board discussion, it was m/s/c (Erickson/Schonauer) to approve the August 16th Board meeting minutes by the following vote:

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

PUBLIC FORUM:

There were no comments from the public.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:

The Directors reviewed the financial transaction summary for August 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 (Pieper/Jones) to approve the August Financial Report and checks#13724 thru #13773 by the following vote:

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

WATER SUPERINTENDENT'S REPORT:

Water Superintendent, Chris Drouillard reported on Shop and field activities over the past month. Water Superintendent Drouillard answered any questions the Board asked.

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.

1. GENERAL BUSINESS:

A. The Board to receive an update on Tehama-Colusa Canal Authority Activities.

Director Jones reported to the Board on the TCCA Board meeting on 09/07/2022

B. The Board to receive an update on Glenn Groundwater Authority.

Director Schonauer reported to the Board on the GGA Board Meeting on 09/13/2022.

C. The Board to receive an update on future annexations.

a. The Board will receive an update from Chase Hurley and Jenny Scheer, of the Orland A Farmers Group annexation.

Jenny Sheer updated the Board on the progress of the Annexation project. Jenny reported to the board on the Annexation Landowner meeting on the 13th. The meeting was very positive and the landowners choose to move forward with the

project. The environmental work will be starting soon. Provost and Pritchard will start the 30% design. To support the design and environmental work there will be site visits with the landowners. Jenny will also be working with the District and its Counsel on policy and agreement issues.

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

Due to the lack of an update, the Board did not go into closed session.

E. **Report from Closed Session.**

The Board did not go into closed session and therefore there is no report.

2. **ADJOURNMENT.**

Being there was no further District business, President Vereschagin adjourned the meeting at 2:45 PM.

Respectfully Submitted,



Emil Cavagnolo
Manager

APPROVED BY THE OAWD BOARD OF DIRECTORS AT THE SEPTEMBER 18TH
MEETING OF THE BOARD.