

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
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY FEBRUARY 16, 2021

1:30 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 at: +1 (571) 317-3122 Access Code: 891-916-805, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/891916805>

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. APPROVAL OF THE MINUTES OF THE JANUARY 19TH BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE JANUARY INTERNAL FINANCIAL STATEMENT.
5. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
6. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
7. MANAGER'S REPORT:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.

8. GENERAL BUSINESS:

- A. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.

- B. The Board to Receive an Update on Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - b. Report on GGA/CGA TAC Meeting.
 - i. Action as Appropriate.

- C. The Board to receive an update on current and future annexations.
 - a. Tuscan Land Annexation.
 - b. Cal Worthington Trust Annexation.
 - c. The Board will receive an update from, Chase Hurley, of the Orland A Farmers Group, on a future improvement district and annexations.
 - i. Action as appropriate.

- D. The Board to discuss drought year planning for the 2021 water year.
 - a. The Board to discuss and consider Resolution 2021-01; Resolution Confirming Authority to Sign Contract for Temporary Water Service Between the United States and Orland-Artois Water District Providing Terms and Conditions Are Acceptable
 - b. The Board to discuss and consider Resolution 2021-02 Approving One-Year Water Transfer from Princeton-Codora-Glenn Irrigation District.
 - c. TC Transfer Documents.
 - d. Review Warren Act Water and new discharge facilities.
 - e. The Board to discuss and consider GCID's water transfer proposal.
 - f. The Board to consider water rates for 2021 water year.
 - g. The Board to review the 2021 Water Application process and adjust as necessary.
 - i. Action as appropriate.

- E. The Board to consider updating the District's Rules and Regulations.
 - a. Action as appropriate.

9. ADJOURNMENT.