

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

DECEMBER 17, 2019

PRESENT: Mike Vereschagin, Ernie Pieper, John Erickson, Jim Jones, Chuck Schonauer

ABSENT: None

OTHERS: Emil Cavagnolo, Manager
Chris Drouillard, Water Superintendent
Karen Osborn, Office Secretary
Andrea Jones, Administrative Assistant
Marty Bailey, Assessor/Treasurer/Tax Collector

**PUBLIC HEARING AT 1:30 P.M. THE BOARD TO CONSIDER RESOLUTION 2019-11
DETERMINING GROSS ASSESSED VALUE AND FIXING AND ORDERING
ASSESSMENT.**

The public hearing was opened at 1:30p.m. No members of the public were present. The public hearing was closed. It was m/s/c (Jones/Pieper) to approve Resolution 2019-11 setting the benefit assessment at \$19.94 per \$100 of assessed value. The vote was as follows:

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

MINUTES APPROVAL:

The minutes of the November 19th Board meeting were reviewed. After Board discussion, it was m/s/c (Erickson/Schonauer) to approve the minutes as mailed. The vote was as follows:

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

PUBLIC FORUM:

No one from the public was present to address the Board.

FINANCIAL TRANSACTIONS:

The Directors reviewed the financial transaction summary for November. Manager Cavagnolo answered any questions the Board had regarding the financials. After Board discussion, it was m/s/c (Erickson/Pieper) to approve the November Financial Report by the following vote:

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

APPROVE PAYMENT OF CHECKS:

The Board reviewed the check register. After Board discussion, it was m/s/c (Erickson/Pieper) to approve checks #12082 thru #12125 by the following vote:

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

WATER SUPERINTENDENT’S REPORT:

Operations Report

Water Superintendent Chris Drouillard updated the Board on District operations. Chris advised the Board he and Justin cleaned the sump at 33.6 and replaced the bolts and nuts on the pumps. We are getting ready for a pipe repair tomorrow on Road 25 and Road D. Justin has been working in the shop.

A. Water Usage

Chris stated 1,290.65 acre-feet of water was billed for the month of November. So far this month we have delivered approximately 0 acre-feet of water.

B. Well Operations & Depths

Chris advised the Board he had written down on his report that Deep Well #1 and Deep Well #2 were both at 118.7 feet which was incorrect. Deep Well #1 was at 118.7 ft. and Deep Well #2 was at 110 ft. The monitoring well is at 47.7 feet. Chris reported Deep Well #1 is up 2.7 feet, Deep Well #2 is up 2.2 feet, which is correct, from the previous month’s Board meeting report. The Monitoring Well is up 1.3 feet.

D. Update on District Vehicles

Chris updated the Board on the District vehicles. Chris advised the Board the water pump on his 2014 Ford pickup went out. A new pump, belt, and thermostat were installed. Chris advised the Board the mileage on the F150 Ford Pickups are:

2011 Ford F150 Pickup	127,295
2013 Ford F150 Pickup	112,210
2014 Ford F150 Pickup	105,450

E. **Update on Water Quality**

Chris informed the Board the TCCA has been working on the canal.

MANAGER'S REPORT

- A. Manager Cavagnolo reviewed with the Board his Manager's Report, which was included in the Board packet, and answered any questions the Board had.

GENERAL BUSINESS

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

Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he attended in Willows on 12/04/19.

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

Director Schonauer updated the Board on the Glenn Groundwater Authority activities. Director Schonauer advised the Board the December meeting was cancelled so no report was given.

C. **The Board to consider Resolution 2019-12 Ordering District Assessor to add unpaid charges to Assessments.**

After Board discussion, it was m/s/c (Jones/Schonauer) in Resolution 2019-12, to approve ordering the District Assessor to add unpaid charges for Water and Operations Charge to the Assessment Book. The vote was as follows:

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

D. **The Board to receive an update for CVP Construction Loan Conversion.**

Manager Cavagnolo updated the Board on the status of the CVP Construction Loan Conversion. Manager Cavagnolo informed the Board Paul Violich is looking into Wells Fargo regarding public bond sales. Manager Cavagnolo advised the Board Jennifer Buckman, who works for Bartkiewicz/Kronick/& Shanahan, has direct knowledge in loan conversions. Manager Cavagnolo stated Westside Water District is willing to share costs on the loan conversion process when possible. After Board discussion, it was m/s/c (Schonauer/Jones) to approve working with Jennifer Buckman on the loan conversion process and sharing costs with Westside Water District when possible. The vote was as follows:

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

E. **The Board to receive an update on current annexations.**

Manager Cavagnolo updated the Board on the status of the current annexations. After Board discussion, it was m/s/c (Erickson/Pieper) to approve Resolution 2019-13,

requesting Glenn County LAFCo to change the District's Sphere of Influence to include APN#024-220-026 for the 2019 Cal Worthington Trust Annexation. The vote was as follows:

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

F. **CLOSED SESSION: (Government Code section 54954.5, subdivision (e))**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Employees and General Manager.

The Board went into closed session at 2:18p.m. to discuss and review public employee performance evaluations. President Vereschagin departed from closed session at 3:36p.m. Vice-President Pieper took over the meeting for President Vereschagin. The Board came out of closed session at 3:46p.m.

The Board directed the General Manager to revise the Proposed Budget to include a 3% raise for the General Manager and an overall 3% raise for the District Staff. Raises for the staff will be allocated by the General Manager.

G. **The Board to consider 2020 proposed budget.**

Manager Cavagnolo reviewed with the Board the proposed Operations Budget for Fiscal Year 2020. After Board discussion, it was m/s/c (Erickson/Jones) to approve the proposed Operations Budget for Fiscal Year 2020, which included salary changes the Board had requested. The vote was as follows:

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

ADJOURNMENT:

Being there was no further business, Vice-President Pieper adjourned the meeting at 3:59 p.m.

Respectfully Submitted,



Emil Cavagnolo
Manager