

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
TUESDAY JANUARY 15, 2019**

Location:

RED BLUFF PUMPING PLANT AND FISH PASSAGE

22500 Altube Ave. Red Bluff, CA 96080

1:30 PM

AGENDA

1. APPROVAL OF THE MINUTES OF THE DECEMBER 18TH REGULAR BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE DECEMBER INTERNAL FINANCIAL STATEMENT.
4. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
5. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
6. MANAGER'S REPORT:
 - A. Report on General Office Operations.
 - B. Correspondence.

7. 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 District Recharge Projects.
 - a. Jim Norris will present a report on the Chico State Recharge Project.
 - i. Action as Appropriate.

- C. The Board to Receive an Update on Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - i. Action as Appropriate.

- D. The Board to Elect 2019 Officers.
 - a. Action as appropriate

- E. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Action as appropriate.

- F. The Board to Receive an Update on the Sites Reservoir Project.
 - a. Sites Reservoir Committee Meeting.
 - i. Action as Appropriate.

- G. The Board to Consider Pitney Bowes Postage Machine 60 month contract.
 - a. Action as Appropriate.

- H. The Board to discuss the reclassification of a staff position for special projects and office and administrative support.
 - a. Action as Appropriate.

- I. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]:
 - a. A Discussion on the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update Proceeding.
 - i. Action as appropriate after closed session ends.

8. ADJOURNMENT