

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 DECEMBER 15, 2020

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 (224) 501-3412 Access Code: 820-309-045, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/820309045>

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. PUBLIC HEARING AT 1:30 PM. THE BOARD TO CONSIDER RESOLUTION 2020-15 DETERMINING GROSS ASSESSED VALUE AND FIXING AND ORDERING ASSESSMENT.
 - A. Action as appropriate.
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 17TH BOARD MEETING.
4. PUBLIC FORUM.
5. THE BOARD TO REVIEW AND APPROVE THE NOVEMBER INTERNAL FINANCIAL STATEMENT.
6. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
7. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.

8. MANAGER'S REPORT:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.

9. 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 for CVP Construction Loan Conversion.
 - a. Update on loan process from Brant Smith, Senior Vice President, Backstrom McCarley Berry & Co., LLC.
 - i. Action as appropriate.

 - D. 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.

 - E. The Board to consider Resolution 2020-16 Ordering District Assessor to add unpaid charges to Assessments.
 - a. Action as Appropriate.

 - F. The Board to consider proposed 2021 O&M budget.
 - i. Action as Appropriate.

 - G. The Board to discuss drought year planning for the 2021 water year.
 - a. Review multi-year transfers.
 - b. TC Transfer Documents.
 - c. Review Warren Act Water.
 - i. Action as appropriate.

10. ADJOURNMENT.