

**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

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

**TUESDAY DECEMBER 19, 2023**

**1:30 PM**

**Location: District Office, 6505 County Road 27, Orland, Ca**

**AGENDA**

1. Roll Call and Determination of a Quorum.
2. **Public Hearing at 1:30 PM.** The Board, acting as a Board of Equalization, to Consider Resolution 2023-12 Determining Gross Assessed Value and Fixing and Ordering Assessment.
  - A. Action as appropriate.
3. Introduction of new Directors and Election of Officers.
4. Approval of the Minutes of the November 21<sup>st</sup> Board Meeting.
5. Approval of the Minutes of the November 29<sup>th</sup> Special Board Meeting.
6. Public Forum.
7. The Board to Review and Approve the November Internal Financial Statements.
8. The Board to Review and Approve Payment of Checks.
9. Water Superintendent's Report:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.
10. Manager's Report:
  - A. Report on meetings attended.
  - B. Report on General Office Operations.
  - C. Correspondence.
11. General Business:
  - A. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
    - i. Action as Appropriate.

- B. The Board to receive an update on the Glenn Groundwater Authority.
  - i. Report on GGA Board Meeting.
  - ii. Recharge well level update.
    - a. Action as appropriate.
- C. The Board to receive an update on annexations.
  - i. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
    - a. Action as appropriate.
- D. The Board to consider Resolution 2023-13 Ordering District Assessor to add unpaid charges to Assessments
  - i. Action as appropriate.
- E. The Board will consider sending a letter of support for the United States Bureau of Reclamation, California Great Basin Region's proposed use of Fiscal year 2024 Aging Infrastructure Account funds for the Central Valley Project's extraordinary maintenance projects.
  - i. Action as appropriate.
- F. CLOSED SESSION:
  - i. Public employee appointment or employment involving the position of General Manager. (Government Code section 54957(b)).
  - ii. Public Employee Performance Evaluation involving the position of General Manager. (Government Code section 54954.5(e)).
- G. Report from Closed Session.
  - i. Action as appropriate.
- H. The Board to consider appointing a General Manager and approving their compensation and benefits.
  - i. Action as appropriate.
- I. The Board will consider 2024 Draft Budget.
  - i. Action as appropriate.
- J. The Board will consider the draft updated OAWD Investment Policy.
  - i. Action as appropriate.
- K. The Board will consider Resolution 2023-14, Honoring Ernie Pieper Upon His Retirement from the Board of Directors.
  - i. Action as appropriate.
- L. The Board will consider Resolution 2023-15, Honoring John Erickson Upon His Retirement from the Board of Directors.
  - i. Action as appropriate.

12. ADJOURNMENT.