

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

TUESDAY JULY 20, 2021

1:30 PM

Location: District Office, 6505 County Road 27, Orland, Ca 95963

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting will be conducted by teleconference for Public Access. The meeting can be accessed by the public via telephone at: +1 (312) 757-3121 Code: 580-614-133.

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the June 15th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the June Internal Financial Statements.
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 consider the 2020 Annual Financial Audit presented by Mary Cummins from Robert W. Johnson Accountancy.
 - a. Action as appropriate.
 - D. The Board to receive an update on future annexations.
 - a. Annexation Ad-Hoc Committee report.
 - b. The Board will receive an update from, Chase Hurley, of the Orland A Farmers Group, on their annexation project.
 - c. The Board to consider the Orland-Artois Water District Funding Agreement for Orland A Farmers Group Annexation Project.
 - i. Action as appropriate.
 - E. The Board to discuss drought year planning for the 2021 water year.
 - a. Update on water transfers.
 - i. Action as appropriate.
 - F. The Board to consider circulating request for proposals for District Banking.
 - a. Action as Appropriate.
 - G. The Board to consider the Funding Agreement between Orland-Artois Water District and the County of Butte for a Proposition 1, Round 1 grant for a Canal Pre-Screen Project for Plant 35.2.
 - a. Action as Appropriate.
 - H. The Board to discuss the reorganization of the District Office Staff.
 - a. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Employees and General Manager.
 - I. Report from Closed Session.
 - a. Action as Appropriate.
 - J. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.
 - K. Report from Closed Session.
 - a. Action as Appropriate.
9. ADJOURNMENT.