

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 JANUARY 16, 2024

1:30 PM

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

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the December 19th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the December 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 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.
 - ii. The Board to discuss and consider the annexation of the Glenn County Transfer Station.
 - a. Action as appropriate.
- D. The Board to consider changes to the Healthcare Benefits Policy.
 - i. Action as appropriate.
- E. 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)).
- F. Report from Closed Session.
 - i. Action as appropriate.
- G. The Board to consider appointing a General Manager and approving their compensation and benefits.
 - i. Action as appropriate.
- H. The Board to consider outgoing General Manager and approving their compensation and benefits for services to be rendered.
 - i. Action as appropriate.
- I. The Board to receive an update on 2024 water supply.
 - i. Action as appropriate.

9. ADJOURNMENT.