

**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**

**MINUTES**

**JUNE 18, 2019**

**PRESENT:** Mike Vereschagin, Ernie Pieper, John Erickson, Jim Jones, Chuck Schonauer

**ABSENT:** None

**OTHERS:** Emil Cavagnolo, Manager  
Chris Drouillard, Water Superintendent  
Justin Rolfs, Maintenance  
Karen Osborn, Office Secretary  
Andrea Jones, Administrative Assistant  
Maggie Guzman, PG&E  
Bill Vanderwaal, Deputy Manager RD-108

**MINUTES APPROVAL:**

The minutes of the May 21<sup>st</sup> Board meeting were reviewed. Director Jones requested a change to the minutes on page 7, under General Business Agenda #I, second paragraph, first sentence.

**From:** While the costs to the District were less the Directors had many questions and concerns.

**To:** The Directors had many questions and concerns.

After Board discussion, it was m/s/c (Pieper/Schonauer) to approve the minutes with the above correction. The vote was as follows:

**AYES:** M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer

**ABSENT:** None

**PUBLIC FORUM:**

Maggie Guzman from PG&E was present to address the Board under “General Business” Agenda #A. Bill Vanderwaal was present to address the Board under “General Business” Agenda #B.

**GENERAL BUSINESS**

**A. The Board to hear an update on PG&E’s Emergency Shut Off Policy from Maggie Guzman.**

Maggie Guzman, from PG&E, updated the Board and answered questions on PG&E’s Emergency Shut Off Policy.

**B. The Board to receive an update on Tehama-Colusa Canal Authority Activities.**

Bill Vanderwaal, Deputy Manager for RD-108, gave a presentation on RD-108’s Market Street Gravel Project-2019.

Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he attended on 6/05/19. Director Jones advised the Board there will be no TC Board meeting in July.

**FINANCIAL TRANSACTIONS:**

The Directors reviewed the financial transaction summary for May. Manager Cavagnolo answered any questions the Board had regarding the financials. After Board discussion, it was m/s/c (Schonauer/Jones) to approve the May Financial Report by the following vote:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

**APPROVE PAYMENT OF CHECKS:**

The Board reviewed the check register. After board discussion, it was m/s/c (Schonauer /Jones) to approve checks #11824 thru #11870 by the following vote:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

**WATER SUPERINTENDENT’S REPORT:**

**A. Operations Report**

Water Superintendent Chris Drouillard updated the Board on District operations. We have been working out in the District and at the pumping plants. We have also been working in the shop.

**B. Water Usage**

Chris stated 2,585 acre-feet of water was billed for the month of May. So far this month we have delivered approximately 3,594 acre-feet of water.

**C. Well Operations & Depths**

Chris reported that Deep Well #1 is at 113.0 feet, Deep Well #2 is at 102.2 feet, and the monitoring well is at 43.2 feet. Chris reported Deep Well #1 is down .4 feet, Deep Well #2 is down 1.2 feet, and the Monitoring Well is down 1.3 feet from the previous month’s Board meeting report.

**D. Update on District Vehicles**

Chris updated the Board on the District vehicles. Chris advised the Board the mileage on the F150 Ford Pickups are:

2011 Ford F150 Pickup	117,150
2013 Ford F150 Pickup	104,012
2014 Ford F150 Pickup	94,585

**E. Update on Water Quality**

Chris informed the Board there is some algae in the water but it is cleaner than last week.

**MANAGER’S REPORT**

A. Manager Cavagnolo reviewed with the Board his Manager’s Report, which was included in the Board packet, and answered any questions the Board had.

**GENERAL BUSINESS**

**C. The Board to receive an update on the Glenn Groundwater Authority.**

Director Schonauer updated the Board on the Glenn Groundwater Authority activities and the meeting he attended on 6/10/19. Director Schonauer advised the Board the Glenn Groundwater Authority (GGA) will conduct a public hearing on July 8, 2019 at 5:30p.m. at the Willows City Council Chambers. The meeting is to consider adopting a new

property related fee in the proposed maximum amount of \$1.93 per acre annually for the 2019 Fiscal Year and the subsequent four fiscal years, to fund operations of the GGA.

**D. The Board to receive an update for CVP Construction Loan Conversion.**

Manager Cavagnolo updated the Board on the CVP Construction Loan Conversion and the WIIN Act Loan Conversion Negotiation meetings he has attended. Manager Cavagnolo updated the Board on the 6/10/19 TC Managers Meeting where they interviewed an Umpqua Bank Representative regarding financing for the conversion.

**E. The Board to receive an update on the Tuscan Land LLC Annexation.**

Manager Cavagnolo updated the Board on the Tuscan Land LLC Annexation. Manager Cavagnolo advised we are working with LAFCO on a map. Manager Cavagnolo advised the Board he has created a spread sheet for the annexation expenses.

**F. The Board to consider adoption of Resolution 2019-05 approving Project Water Transfer from Princeton-Codora-Glenn Irrigation District.**

Manager Cavagnolo discussed with the Board Resolution 2019-05 approving a 2019 Project Water Transfer from Princeton-Cordora-Glenn Irrigation District. After Board discussion, it was m/s/c (Jones/Erickson) to approve Resolution 2019-05, a one-year water transfer from Princeton-Codora-Glenn Irrigation District. This is the 4<sup>th</sup> year of a 5 year agreement. The vote was as follows:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

**G. The Board to consider Resolution 2019-06, Resolution Certifying Delinquent Water Service charges to be collected as part of District Assessments.**

Manager Cavagnolo reviewed with the Board Resolution 2019-06, which was included in the Board packet. This resolution would authorize the Glenn County Assessor to add to the County Assessments, on parcels within the District, any unpaid charges which would be collected at the same time and in the same manner as property taxes. Director Jones requested a change to page 2 of this resolution as follows:

From: 3. The Board hereby approves the Certification of Assessment relating to the delinquent and unpaid water service amounts for fiscal year 2019 attached hereto and incorporated herein by reference as Exhibit B, and further directs the General Manager, or his designee, to execute the certification on behalf of the District.

To: 3. The Board hereby approves the Certification of Assessment relating to the delinquent and unpaid water service amounts for fiscal year 2019 attached hereto and incorporated herein by reference as Exhibit B, and further directs the General Manager, or **their** designee, to execute the certification on behalf of the District.

After Board discussion, it was m/s/c (Jones/Schonauer) to approve Resolution 2019-06

with the above correction. The vote was as follows:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

H. **The Board to review Section 215 water rates.**

Manager Cavagnolo reviewed Section 215 water rates with the Board. Manager Cavagnolo proposed several options for the Section 215 water rates. The Board didn't accept or approve any of the manager's proposals but instead set the Section 215 water rate at \$35.00 A/F for the month of June. It was m/s/c (Erickson/Pieper) to approve the rate of \$35.00 per A/F for Section 215 irrigation water for the month of June. The vote was as follows:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

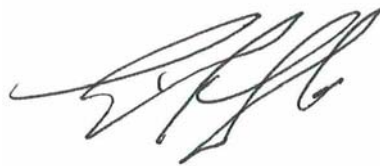
I. **The Board to consider the purchase of a backup generator for the office.**

Manager Cavagnolo discussed with the Board purchasing a backup generator for the office to use in case the power should be shut off due to PG&E's Emergency Shut Off Policy. After Board discussion it was decided to purchase a Honda EU2200i Generator. Since it was already in the budget no motion by the Board was needed.

**ADJOURNMENT:**

Being there was no further business, President Vereschagin adjourned the meeting at 4:03 p.m.

Respectfully Submitted,



Emil Cavagnolo  
Manager