

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)
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**REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

MINUTES

AUGUST 20, 2019

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

ABSENT: None

OTHERS: Emil Cavagnolo, Manager
Chris Drouillard, Water Superintendent
Karen Osborn, Office Secretary
Andrea Jones, Administrative Assistant
Marty Bailey, Assessor/Treasurer/Tax Collector

MINUTES APPROVAL:

The minutes of the July 16th Board meeting were reviewed. Director Jones requested two grammar corrections be made on page 3 of the minutes (page 5 of the Board packet) one under General Business Agenda Item #A (“general” corrected to “**General**”) and one under Agenda Item #B (“Director’s” corrected to “**Directors**”).

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

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

PUBLIC FORUM:

No one from the public was present to address the Board.

FINANCIAL TRANSACTIONS:

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

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

The Board requested Manager Cavagnolo add an explanation column to the “Current Assets” page to explain % changes.

APPROVE PAYMENT OF CHECKS:

The Board reviewed the check register. After board discussion, it was m/s/c (Erickson/Jones) to approve checks #11911 thru #11955 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 had a pipe repair on 38.6, ½ mile South of Road 30 and Road C. There was a crack in the pipe and we installed 11 feet of a 12-inch pipe and two dresser couplings. We also repaired an in-ground valve stem for Outlet B-71.

B. Water Usage

Chris stated 7,773 acre-feet of water was billed for the month of July. So far this month we have delivered approximately 4,405 acre-feet of water.

C. Well Operations & Depths

Chris reported that Deep Well #1 is at 126.2 feet, Deep Well #2 is at 115.5 feet, and the monitoring well is at 49.2 feet. Chris reported Deep Well #1 is down 4.2 feet, Deep Well #2 is down 4.9 feet, and the Monitoring Well is down 3 feet from the previous month’s Board meeting report.

D. Update on District Vehicles

Chris advised the Board all District vehicles are running well right now.

E. Update on Water Quality

Chris informed the Board the water in the canal has been clear of algae this month.

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.

Administrative Assistant Jones has been investigating websites for the District to comply with SB 929, which requires Special Districts to have a website by January 2020. Andrea updated the Board on the Wix and the Streamline website platforms. Andrea will find out more website information and put together a package with her recommendations and present it to the Board.

GENERAL BUSINESS

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

Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he attended on 8/05/19.

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

Director Schonauer updated the Board on the Glenn Groundwater Authority activities and the special Board meeting he attended on 8/01/19. Director Schonauer advised the Board he will be on the AD HOC Committee.

- C. **The Board to consider ACWA's Region 2 Ballot for 2020-2021 terms.**

Manager Cavagnolo reviewed with the Board the email from ACWA regarding the ACWA Region 2 Election Ballot for the 2020-2021 Term that was included in the Board packet. The Board reviewed the Region 2 Board Ballot. You can either vote for #1 the slate recommended by the Region 2 Nominating Committee or #2 you can vote for individual region board members. After Board discussion it was m/s/c (Pieper/Jones) to approve voting for #1 the slate recommended by the Region 2 Nominating Committee. The vote was as follows:

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

Director Vereschagin is our agency's authorized representative for ACWA so he will be the one voting.

- D. **The Board to discuss and review the 2019 Director appointments.**

Manager Cavagnolo reviewed with the Board the letter the District received regarding the appointment of directors. There were an insufficient number of candidates for director to conduct the scheduled August 27, 2019 general district election for our district. On July 30, 2019 the Glenn County Board of Supervisors appointed James A. Jones, John Erickson, and Ernest F. Pieper as directors of the Orland-Artois Water District. The letter included a Certificate of Appointment-and-Oath of Office for the all 3 directors.

Manager Cavagnolo administered the oath for all 3 directors. The Certificates were signed by all 3 directors and copies will be given to the Glenn County Elections Office.

E. **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. The Board suggested having a special Board meeting when we have all of the information on the CVP Loan Conversion. The Board also suggested sending out a landowner newsletter and having a landowner meeting to inform everyone regarding the CVP Loan Conversion and how it would benefit the District and its landowners.

F. **The Board to receive an update on the Tuscan Land LLC annexation.**

Manager Cavagnolo updated the Board on the Tuscan Land LLC Annexation and the Glenn LAFCO meeting he attended on August 12, 2019. Manager Cavagnolo advised the Board he is working with the Bureau on an agreement and also working with LAFCO to get the annexation approved.

G. **The Board to consider a 1-year extension of the Maxwell Irrigation District Transfer Agreement.**

Manager Cavagnolo reviewed with the Board a letter from Maxwell Irrigation District (MID) offering us a 1-year extension of the Maxwell Irrigation District Transfer Agreement. On 100% water allocation years the water is not needed but having the transfer agreement with MID is an insurance policy for water years when the water allocation is less than a 100%. After Board discussion, it was m/s/c (Schonauer/Pieper) to approve a 1-year extension of the MID Transfer Agreement. The vote was as follows:

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

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 2:58 p.m.

Respectfully Submitted,



Emil Cavagnolo
Manager