

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

TUESDAY OCTOBER 26, 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 (408) 650-3123 Code: 454-877-709 or by smartphone, computer, or tablet at <https://global.gotomeeting.com/join/454877709>

AGENDA

1. Roll Call and Determination of a Quorum.
2. Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).
3. Approval of the Minutes of the September 21st Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the September Internal Financial Statements.
6. The Board to Review and Approve Payment of Checks.
7. Water Superintendent’s Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.

8. Manager's Report:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.

9. 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 receive an update on future annexations.
 - a. The Board to consider the Foley property annexation.
 - b. Annexation Ad-Hoc Committee report.
 - c. The Board will receive an update from Chase Hurley on the Orland A Farmers Group annexation project.
 - i. Action as appropriate.

 - D. The Board to consider a one-time principal payment to be made on the BBVA CVP Construction loan.
 - a. 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 discuss any interest in rejoining the Sites Project Authority.

 - G. The Board to consider Resolution 2021-06, Resolution Commencing Alternative Assessment Procedure for Fiscal Year 2022, and setting a Public Hearing for the per-acre valuation for all District lands on November 16, 2021.
 - a. Action as appropriate

 - H. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.

 - I. Report from Closed Session.
 - a. Action as Appropriate.

10. ADJOURNMENT.