

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 MARCH 23, 2021

1:30 PM

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting will be conducted by teleconference. The meeting can be accessed via telephone at: +1 (408) 650-3123 Access Code: 765-865-341, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/765865341>

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 16TH BOARD MEETING.
3. APPROVAL OF THE MINUTES OF THE MARCH 19TH EMERGENCY BOARD MEETING.
4. PUBLIC FORUM.
5. THE BOARD TO REVIEW AND APPROVE THE JANUARY INTERNAL FINANCIAL STATEMENT.
6. THE BOARD TO REVIEW AND APPROVE THE FEBRUARY INTERNAL FINANCIAL STATEMENT.
7. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
8. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.

9. MANAGER’S REPORT:

- A. Report on meetings attended.
- B. Report on General Office Operations.
- C. Correspondence.

10. GENERAL BUSINESS:

- A. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.
- B. The Board to discuss and consider adjusting Operations Charge 2021 rate due to TCCA adoption of a drought budget.
 - a. Action as appropriate.
- C. 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.
- D. The Board to receive an update on current and future annexations.
 - a. Tuscan Land Annexation.
 - b. Cal Worthington Trust Annexation.
 - c. The Board will receive an update from, Chase Hurley, of the Orland A Farmers Group, on a future improvement district and annexations.
 - i. Action as appropriate.
- E. The Board to discuss drought year planning for the 2021 water year.
 - a. Water needs assessment
 - b. TC Transfers and Documents.
 - c. The Board to consider TCCA-Districts 2021 Water Purchase Delivery Agreement.
 - d. Outlook for additional water transfers.
 - i. Action as appropriate.
- F. The Board to consider Resolution 2021-03; To Give the Board President and General Manager Authority to Negotiate and To Execute Contracts and Agreements to Procure Project Water from Other Water Districts and Settlement Contractors.
 - a. Action as Appropriate.

11. ADJOURNMENT.