

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

TUESDAY JULY 18, 2023

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 June 20th Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the June Internal Financial Statements.
5. The Board to Review and Approve Payment of Checks.
6. The Board to Consider approval of 2022 Financial Reports.
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 the Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.

- B. The Board to receive an update on the Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - b. Recharge well level update.
 - i. Action as appropriate.

- C. The Board to receive an update on annexations.
 - a. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
 - b. The Board to receive a report on the formation of an improvement district for the Orland A Farmers Group.
 - c. The Board to discuss the ownership of the new infrastructure to be built by the Orland A Farmers Group.
 - d. The Board to discuss and consider Orland A Farmers Group Annexation and Class II Water Supply Agreement
 - e. The Board to discuss and consider Updated OAWD Annexation Policy and Criteria.
 - f. The Board to discuss and consider OAWD Easement Deed.
 - g. The Board to discuss and consider Resolution 2023-03 Rescinding Resolution No. 2003-5 and Amending District Policy on Agricultural Water Service to Newly Created Parcels Within the District.
 - i. Action as appropriate.

- D. The Board to discuss 2023 elections for Directors.
 - a. The Board will receive an update on the 2023 Election process.
 - i. Action as Appropriate.

- E. The Board to discuss General Manager Search.
 - a. Action as appropriate.

- F. The Board to consider replacement of District Vehicle.
 - a. Action as appropriate.

- G. The Board to review and discuss the District's Investment Policy and investment options.
 - 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.