

**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**

**FEBRUARY 19, 2019**

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

**ABSENT:** John Erickson

**OTHERS:** Emil Cavagnolo, Manager  
Chris Drouillard, Water Superintendent  
Andrea Jones, Office Assistant  
Marty Bailey, Assessor/Treasurer/Tax Collector  
Josh Horowitz, Attorney (by Phone) (3:15pm)

**MINUTES APPROVAL:**

The minutes of the January 15<sup>th</sup> Board meeting were reviewed. It was noted on Page 1 of the minutes Justin’s last name should be corrected to read “Justin Rolfs” in place of “Justin Drouillard”. After Board discussion, it was m/s/c (Pieper/Jones) to approve the minutes with the name change by the following vote:

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

**PUBLIC FORUM:**

Director Pieper informed the board of the 2017 Subsidence Report and how its findings could affect the water needs of the District in future years.

Manager Cavagnolo also informed the Board Mark Atlas, a past attorney for the District, had passed away earlier in the day. The Board gave direction to Manager Cavagnolo to donate \$200 from the District to the charity his family has chosen in honor of him.

**FINANCIAL TRANSACTIONS:**

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

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

**APPROVE PAYMENT OF CHECKS:**

The Board reviewed the check register. After board discussion, it was m/s/c (Pieper/Schonauer) to approve checks #11646 thru #11692 by the following vote:

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

**WATER SUPERINTENDENT’S REPORT:**

A. **Operations Report**

Water Superintendent Chris Drouillard updated the Board on District operations. Chris and Justin have finished replacing the bolts and nuts at pumping plants 38.6 and 44.1. They are currently working on 41.2 and expect to be done this week. Chris advised the Board we are ready for frost protection.

B. **Water Usage**

Chris stated 7.54 acre-feet of water was billed for the month of January. So far this month we have delivered approximately 28 acre-feet of water.

C. **Well Operations & Depths**

Chris reported that Deep Well #1 is at 117 feet, Deep Well #2 is at 112 feet, and the monitoring well is at 50.7 feet. Chris reported Deep Well #1 is up 3.4 feet, Deep Well #2 is up .7 feet, and the Monitoring Well is up 4.7 feet from the previous month’s Board meeting report.

D. **Update on District Vehicles**

Chris updated the Board on the District vehicles.

E. **Update on Water Quality**

Chris informed the Board the TC has Red Bluff up and running again and the water is a little dirty right now from all of the rain runoff into the canal.

**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**

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

Director Jones reported to the Board on the TCCA meeting held February 6<sup>th</sup>.

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

Director Schonauer updated the Board on the Glenn Groundwater Authority (GGA) meeting he attended February 11<sup>th</sup>. Director Schonauer shared with the Board a timeline for the GGA to follow to complete the task of securing long term funding.

C. **The Board to receive an update on the District Recharge Projects.**

Manager Cavagnolo updated the Board on the District Recharge Projects.

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

Manager Cavagnolo updated the Board on the status of the CVP Construction Loan Conversion. Mike Alves of Kanawha/Glide Water District and himself will be meeting with Brant Smith on February 27<sup>th</sup> to further discuss this process.

E. **The Board to receive an update on the Sites Reservoir Project.**

Manager Cavagnolo updated the Board on the Sites Reservoir Project

F. **The Board to consider letter of request for annexing property into the District.**

Manager Cavagnolo presented the Board a letter from John Ochipinti Et al proposing annexation of land into the District. The proposed acreage would be 621 +/- acres for the annexation. The land would have surface water delivered via canal side pump off the T-C Canal. Discussion was held by the board regarding the implications of the addition of land to the District. Josh Horowitz telephoned into the meeting at 3:15 pm. Discussion was held with Josh about a potential annexation policy for the District. Josh advised he would send a sample policy to be reviewed. Josh left the meeting at 3:34. After discussion, the Board gave direction for the District to develop a policy and agreement and present for the next meeting.

G. **The Board to consider Golden State Risk Management Authority governing board Position ballot for 2019.**

The candidates for the special districts were Artois Community Services District, Hamilton City Community Services District, & Lake Shastina Community Services District. After Board discussion, it was m/s/c (Pieper/Jones) to elect Artois Community Services District. The vote was as follows:

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

H. **The Board to consider Resolution 2019-01, approving Temporary Contract between The United States and Orland-Artois Water District for conveyance of Non-Project Water.**

After Board discussion, it was m/s/c (Jones/Pieper) approve Resolution 2019-01, Temporary contract between the United States and Orland-Artois Water District for conveyance of Non-Project Water. The vote was as follows:

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

**I. Drought planning for Water Year 2019.**

Manager Cavagnolo updated the Board that he would be sending out a newsletter to update water users for water year 2019.

**J. The Board to review annual Water Transfers.**

Manager Cavagnolo updated the Board of the annual water transfer contracts between Maxwell Irrigation District, Jack Baber, and Princeton-Codora-Glenn Irrigation District. It was noted 2019 would be the last year of the current MID water transfer agreement. No action was taken.

**K. The Board to consider 2019 Water Rates.**

Manager Cavagnolo presented the Board a Water Rate worksheet for 2019. At this time, the Bureau was to give an initial allocation announcement February 20<sup>th</sup>. After Board discussion, it was m/s/c (Schonauer/Jones) to approve the base water rate at 100% allocation, as \$85.00/AF, M&I \$84.28/AF, and Full Cost \$234.91/AF. The vote was as follows:

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

The Board gave direction to Manager Cavagnolo to adjust the water prices accordingly to the water rate worksheet, dependent on the allocation announcement from the Bureau.

**ADJOURNMENT:**

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

Respectfully Submitted,



Emil Cavagnolo  
Manager