BOARD OF DIRECTORS

Mike Vereschagin, President Ernest Pieper, Vice President James A. Jones John Erickson Charles Schonauer

SECRETARY-MANAGER

Emil Cavagnolo

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

FRIDAY MARCH 19, 2021

<u>3:00 PM</u>

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 (786) 535-3211 Access Code: 355-859-549, or by computer, smartphone, or tablet at: https://global.gotomeeting.com/join/355859549

AGENDA

- 1. ROLL CALL AND DETERMINATION OF A QUORUM.
- 2. PUBLIC FORUM.
- 3. GENERAL BUSINESS:
 - A. 2021 Water Transfers and Documents.
 - a. The Board to consider MID option water and add it to District Allocation.
 - b. The Board to Consider GCID Project Water transfer and add it to District Allocation.
 - c. The Board to review water rates and 2nd allocation process for 2021 water year and adjust as necessary.
 - d. Board to consider 2021 Agreement for Representative Purchase and Delivery of a Water Supply.
 - i. Action as appropriate.
- 4. ADJOURNMENT.