

**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  
OF THE**

**MINUTES**

**JANUARY 19, 2021**

Pursuant to Governor Newsom’s Executive Orders N-29-20 this meeting was conducted by teleconference. The meeting was accessible via telephone, computer, smartphone, or tablet.

**DIRECTOR MEMBERS PRESENT**

- Mike Vereschagin
- Ernie Pieper
- John Erickson
- Jim Jones
- Chuck Schonauer

**OTHERS IN ATTENDANCE**

- Emil Cavagnolo, Manager
- Andrea Jones, Administrative Assistant
- Karen Osborn, Office Secretary
- Marty Bailey, Assessor/Treasurer/Tax Collector
- Chase Hurley, Water and Land Solutions

**CALL TO ORDER**

President of the Board Mike Vereschagin called the meeting to order at 1:31p.m.

**ROLL CALL**

Roll was taken and is indicated above.

**MINUTES APPROVAL:**

The minutes of the December 15<sup>th</sup> Board meeting were reviewed. Director Schonauer stated that because he had to leave the December meeting shortly after it started, he should be marked Absent. After Board discussion, it was m/s/c (Jones/Pieper) to approve the December 15<sup>th</sup> Board meeting minutes with the roll call correction for Director Schonauer by the following vote:

**Roll Call Vote**

Mike Vereschagin: AYE  
Ernie Pieper: AYE  
John Erickson: ABSENT  
Jim Jones: AYE  
Chuck Schonauer: AYE

**PUBLIC FORUM:**

No comments from the public.

**FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:**

The Directors reviewed the financial transaction summary for December and the check register. Manager Cavagnolo answered any questions the Board had regarding the financials and check register. After Board discussion, it was m/s/c (Pieper/Jones) to approve the December Financial Report and checks #12744 thru #12797 by the following vote:

**Roll Call Vote**

Mike Vereschagin: AYE  
Ernie Pieper: AYE  
John Erickson: ABSENT  
Jim Jones: AYE  
Chuck Schonauer: AYE

**WATER SUPERINTENDENT’S REPORT:**

Manager Cavagnolo reviewed with the Board the Water Superintendent’s report, which was included in the Board packet. The report updated the Board on District Operations, Maintenance, Water Use, Deep Wells, Vehicles, and Water Quality.

**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 Elect 2021 Officers.**

The Board discussed the election of District Officers for 2021. After Board discussion, it was m/s/c (Schonauer/Jones) to leave the District Officers as is: Mike Vereschagin as President of the Board and Ernie Pieper as Vice-President. The vote was as follows:

**Roll Call Vote**

Mike Vereschagin: AYE  
Ernie Pieper: AYE  
John Erickson: ABSENT  
Jim Jones: AYE  
Chuck Schonauer: AYE

**B. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.**

Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he participated in on 01/06/2021.

**C. The Board to Receive an Update on Glenn Groundwater Authority.**

Director Schonauer updated the Board on the Glenn Groundwater Authority (GGA) activities and the Board meeting he attended on 1/11/2021 and advised the Board the next GGA meeting is on 2/08/2021.

Manager Cavagnolo updated the Board on the GGA/CCA TAC meeting he participated in on 01/08/2021.

**D. The Board to receive an update on current and future annexations.**

Manager Cavagnolo updated the Board on the Worthington Trust Annexation and the Tuscan Land Annexation.

Josh Dowell, of Water & Land Solutions, updated the Board on the progress of the future annexation of the Orland A Farmers Group. Josh advised the Board Provost & Pritchard will be doing all of the CEQA Work for the project. Josh explained the work for the Annexation Application for the District is proceeding and the application should be ready for the February board meeting.

**E. The Board to discuss drought year planning for the 2021 water year.**

Manager Cavagnolo updated the board on the status of the Districts transfers and stated the MID, Baber, and PCGID transfers are all on track for the 2021 Water Year. The Board discussed the GCID 5-year transfer proposal and directed Manager to work with the TCCA Districts to come to an agreement with GCID that benefits all.

**F. The Board to review names and due dates for 2021 land charges.**

Manager Cavagnolo presented, in the Board Packet, the Names and Due dates for the District's Land Charges as specified in the 2020 Prop 218 Notice. After discussion, the Board Directed Manager Cavagnolo that no changes would be necessary.

**1. ADJOURNMENT.**

Being that there was no further business, President Vereschagin adjourned the meeting at 2:44 PM.

Respectfully Submitted,



Emil Cavagnolo, Manager

Approved at the 02/16/2021 Board Meeting