

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

JULY 16, 2019

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

ABSENT: John Erickson

OTHERS: Emil Cavagnolo, Manager
Chris Drouillard, Water Superintendent
Karen Osborn, Office Secretary
Andrea Jones, Administrative Assistant
Marty Bailey, Assessor/Treasurer/Tax Collector
David Sayer, Dayton Sayer Insurance Agency

MINUTES APPROVAL:

The minutes of the June 18th Board meeting were reviewed. Director Jones requested a correction be made on page 5 of the minutes (page 7 of the Board packet) under General Business Agenda Item #H.

From: Manager Cavagnolo reviewed Section 215 water rates with the Board. After Board discussion, it was m/s/c (Erickson/Pieper) to approve the rate of \$35.00 per A/F for Section 215 irrigation water for the month of June.

To: Manager Cavagnolo reviewed Section 215 water rates with the Board. Manager Cavagnolo proposed several options for the Section 215 water rates. The Board didn't accept or approve any of the manager's proposals but instead set the Section 215 water rate at \$35.00 A/F for the month of June. It was m/s/c (Erickson/Pieper) to approve the rate of \$35.00 per A/F for Section 215 irrigation water for the month of June.

After Board discussion, it was m/s/c (Jones/Pieper) to approve the minutes with the above correction. The vote was as follows:

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

PUBLIC FORUM:

David Sayer from Dayton Sayer Insurance Agency was present to address the Board under “General Business” Agenda #A.

FINANCIAL TRANSACTIONS:

The Directors reviewed the financial transaction summary for June. Manager Cavagnolo answered any questions the Board had regarding the financials. After Board discussion, it was m/s/c (Schonauer/Jones) to approve the June 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 (Schonauer /Jones) to approve checks #11871 thru #11910 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. We had a pipe repair on 44.1 at Road 35 and Highway 99 on the Olive Glen West property. We had Lely’s pump make a compression clamp for a 24 inch pipe going into a steel tee. We have also been working on the SCADA System at 41.2 and 44.1.

B. **Water Usage**

Chris stated 7,902 acre-feet of water was billed for the month of June. So far this month we have delivered approximately 3,578 acre-feet of water.

C. **Well Operations & Depths**

Chris reported that Deep Well #1 is at 122 feet, Deep Well #2 is at 110.6 feet, and the monitoring well is at 46.2 feet. Chris reported Deep Well #1 is down 9 feet, Deep Well #2 is down 8.4 feet, and the Monitoring Well is down 3 feet from the previous month's Board meeting report.

D. **Update on District Vehicles**

Chris advised the Board all District vehicles are running good right now.

E. **Update on Water Quality**

Chris informed the Board the water in the canal is clean.

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 consider changing the current employee health care plans and provider. The Board to receive a Health Care Benefits Proposal from David Sayer, of Dayton Sayer Insurance Agency, a health care plan provider.**

David Sayer, from Dayton Sayer Insurance Agency, presented the Board with a Health Care Benefits Proposal, answered questions and then departed.

CLOSED SESSION:

The Board went into closed session. Those in attendance during closed session were the four directors and the Assessor/Treasurer/Tax Collector. Andrea Jones was also present to address the Board. After addressing the Board Andrea Jones departed from closed session and left the meeting at 3 p.m. The Board came out of closed session. No action was taken.

The Board requested more information and more options. They suggested talking to other water districts, checking with Golden State Risk Management again, and looking at other scenarios. The Board directed the General Manager to bring this item back when next year's budget is on the agenda.

- B. **The Board to CONSIDER THE PROPOSED District policy for Health Care Benefits Activities.**

The Directors discussed the proposed District policy for Health Care Benefits Activities that Manager Cavagnolo had prepared. The Board advised Manager Cavagnolo that more information was needed so no decision was made.

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

Director Jones advised the Board there was no Tehama-Colusa Canal Authority meeting for July so no report was given.

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

Director Schonauer updated the Board on the Glenn Groundwater Authority activities and the public hearing he attended on July 8, 2019 at the Willows City Council Chambers. Director Schonauer advised the Board the Glenn Groundwater Authority (GGA) adopted a new property related fee in the amount of \$1.61 per acre annually for the 2019 Fiscal Year with a maximum amount of \$1.93 per acre annually for the subsequent four fiscal years, to fund operations of the GGA.

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

Manager Cavagnolo updated the Board on the CVP Construction Loan Conversion and the WIIN Act Loan Conversion Negotiation meetings he has attended.


F. **The Board to receive an update on the Tuscan Land LLC annexation.**

Manager Cavagnolo updated the Board on the Tuscan Land LLC Annexation and the Glenn LAFCO meeting he attended on July 8, 2019.

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 3:47 p.m.

Respectfully Submitted,



Emil Cavagnolo
Manager