

**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)

P. O. BOX 218 ORLAND, CALIFORNIA 95963

Telephone (530) 865-4304 • Fax (530) 865-8497

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

**TUESDAY JUNE 18, 2019**

**1:30 PM**

**Location: District Office, 6505 County Road 27, Orland, Ca 95963**

**AGENDA**

1. APPROVAL OF THE MINUTES OF THE MAY 21<sup>ST</sup> BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE MAY INTERNAL FINANCIAL STATEMENT.
4. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
5. WATER SUPERINTENDENT'S REPORT:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.
6. MANAGER'S REPORT:
  - A. Report on meetings attended.
  - B. Report on General Office Operations.
  - C. Correspondence.
7. GENERAL BUSINESS:
  - A. The Board to hear an update on PG&E's Emergency Shut Off Policy from Maggie Guzman.
    - a. Action as Appropriate.
  - B. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
    - a. The Board to receive a presentation on RD 108's Market Street Gravel Project - 2019
      - i. Action as Appropriate.

- C. The Board to Receive an Update on Glenn Groundwater Authority.
  - a. Report on GGA Board Meeting.
  - b. Report on Joint TAC Committee Meeting
    - i. Action as Appropriate.
- D. The Board to receive an update for CVP Construction Loan Conversion.
  - a. Action as appropriate.
- E. The Board to receive an update on the Tuscan Land LLC annexation.
  - a. Action as Appropriate.
- F. The Board to Consider Resolution 2019-05, Resolution Certifying Delinquent Water Service Charges to Be Collected as Part of District Assessments.
  - a. Action as Appropriate.
- G. The Board to consider adoption of resolution 2019-06 approving Project Water Transfer from Princeton-Codora-Glenn Irrigation District.
  - a. Action as appropriate.
- H. The Board to review Section 215 water rates.
  - a. Action as appropriate.
- I. The Board to consider the purchase of a back up generator for the office.
  - a. Action as appropriate.

8. ADJOURNMENT