

**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 APRIL 16, 2019**

**1:30 PM**

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

**AGENDA**

1. APPROVAL OF THE MINUTES OF THE MARCH 19<sup>TH</sup> BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE MARCH 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 General Office Operations.
  - B. Correspondence.
7. GENERAL BUSINESS:
  - A. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
    - a. Action as Appropriate.
  - B. The Board to Receive an Update on Glenn Groundwater Authority.
    - a. Report on GGA Board Meeting.
    - b. Report on public workshops.

- c. Report on Regional Forum.
        - i. Action as Appropriate.
  - C. The Board to receive an update for CVP Construction Loan Conversion.
    - a. Action as appropriate.
  - D. The Board to Receive an Update on the Sites Reservoir Project.
    - a. Sites Reservoir Committee Meeting.
      - i. Action as Appropriate.
  - E. The Board to consider adoption of Resolution 2019-02, Resolution Calling District Election, to be Conducted by all Mailed Ballots, Notice of Elective Offices to be Filled, and Requesting that the Glenn County Elections Official Conduct the Election.
    - a. Action as Appropriate.
  - F. The Board to consider the annexing of lands into the district.
    - a. The Board to consider approval of Tuscan Land LLC's application to annex land into the district.
    - b. The Board to consider approval of the agreement for Tuscan Land LLC's Agreement for Annexation and a Secondary Water Supply.
    - c. The Board to consider adoption of Resolution 2019-03, Making Application to The Glenn County Local Agency Formation Commission to Take Proceedings for The Annexation Of 621 Acres into The District.
    - d. The board to consider direction for the General Manager to submit appropriate forms and pay deposits and fees, according to the agreement in item F. b., for Tuscan Land LLC's Road 30 Ranch annexation to Glenn County LAFCO and the Bureau of Reclamation.
      - i. Action as Appropriate.
  - G. The Board to consider changing water rates due to changes in costs from the Bureau of Reclamation.
    - a. Action as Appropriate.
  - H. The Board to discuss employee health care plans.
    - a. Action as Appropriate.
8. ADJOURNMENT