

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 FEBRUARY 20, 2024

1:30 PM

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

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the January 16th Board Meeting.
3. Approval of the Minutes of the January 24th Special Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the January Internal Financial Statements.
6. The Board to Review and Approve Payment of Checks.
7. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
8. Manager's Report:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.
9. General Business:
 - A. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
 - i. Action as Appropriate.
 - B. The Board to receive an update on the Glenn Groundwater Authority.
 - i. Report on GGA Board Meeting.
 - ii. Recharge update.
 - iii. The Board to discuss and consider 2024 Recharge Projects.
 - a. Action as appropriate.

- C. The Board to receive an update on annexations.
 - i. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
 - a. Action as appropriate.
- D. The Board to consider appointing a General Manager and approving their compensation and benefits as stated in the approved General Manager Agreement.
 - i. Action as appropriate.
- E. The Board to consider appointing the New General Manager as Secretary to The Board of Directors.
 - i. Action as appropriate.
- F. The Board to consider appointing the New General Manager as 3rd Alternate on the Tehama-Colusa Canal Authority Board of Directors.
 - i. Action as appropriate.
- G. The Board to consider appointing the New General Manager as Alternate on the Glenn Groundwater Authority Board of Directors.
 - i. Action as appropriate.
- H. The Board to consider outgoing General Manager and approving their compensation and benefits for services to be rendered.
 - i. Action as appropriate.
- I. The Board to consider the Notice of Vacancy and Appointment of the Colusa Basin Drainage District Board of Director.
 - i. Action as appropriate.
- J. The Board to receive an update on 2024 water supply.
 - i. Action as appropriate.
- K. The Board to consider 2024 Water Rate.
 - i. Action as appropriate.
- L. The Board to review 2023 water use and to consider leaving unused prepaid water to be left as a credit on water accounts.
 - i. Action as appropriate.
- M. The Board to discuss outgoing General Manager retirement party.
 - i. Action as appropriate.

10. ADJOURNMENT.