

**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  
ORLAND-ARTOIS WATER DISTRICT**

**TUESDAY JULY 21, 2020**

**1:30 PM**

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting will be conducted by teleconference.

The meeting can be accessed via telephone at: 1 (571) 317-3122 Access Code: 279-769-565, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/627200613>

**AGENDA**

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. APPROVAL OF THE MINUTES OF THE JUNE 16<sup>TH</sup> BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE JUNE INTERNAL FINANCIAL STATEMENT.
5. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
6. WATER SUPERINTENDENT'S REPORT:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.
7. MANAGER'S REPORT:
  - A. Report on meetings attended.
  - B. Report on General Office Operations.
  - C. Correspondence.

8. GENERAL BUSINESS:

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

a. Report on the TCCA Board Meeting.

i. Action as appropriate.

B. The Board to Receive an Update on Glenn Groundwater Authority.

a. Report on GGA Board Meeting.

i. Action as appropriate.

C. The Board to review and consider revision of Conflict of Interest Code for 2020.

a. Action as appropriate.

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

a. Action as appropriate.

E. The Board to receive an update for CVP Loan Conversions.

a. The Board to receive an update on the refinancing of the District's loans with Reclamation by Brant Smith and James Wawrzyniak.

b. Discussion on future landowner outreach and meetings.

i. Action as appropriate.

F. The Board to Review Proposed District 2021-2025 Water Charges and Loan Conversion Charge, and Consider:

*Motion to authorize and direct staff to: (1) send each District landowner the cover letter and the Proposition 218 Notice concerning the proposed District 2021-2025 Operations and Volumetric Charges and new Loan Conversion Charge and setting the meeting at which the District's Board of Directors will consider the proposed charges; (2) schedule a public hearing at a regular or special meeting of the Board of Directors to tabulate any protests on the proposed charges and, if no majority protest occurs, to consider adopting the proposed Operations, Loan Conversion, and Volumetric Charges, which shall be held more than 45 days after the date on which staff mails the notice to District landowners; and (3) make the Staff Report, as may be amended by the Board, available for inspection and copying at the District office.*

a. Action as Appropriate.

G. Drought year planning.

a. The Board will receive an update on water transfer negotiations.

i. Action as appropriate.

9. ADJOURNMENT.