

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

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

TUESDAY OCTOBER 18, 2022

1:30 PM

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

NOTICE OF TELECONFERENCE: Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate either in person or by teleconference from other locations. The meeting can be accessed by the public via telephone at +1 (224) 501-3412 Code: 915-115-501 or by smartphone, computer, or tablet at et or smartphone. my meeting from your computer, tablet or smartphone. <https://meet.goto.com/915115501>

AGENDA

1. Roll Call and Determination of a Quorum.
2. Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).
3. Approval of the Minutes of the September 20th Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the September 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 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.
 - i. Action as appropriate.

 - C. The Board to receive an update on future annexations.
 - a. The Board will receive an update from Chase Hurley and/or Jenny Scheer, of the Orland A Farmers Group annexation.
 - i. Action as appropriate.

 - D. The Board to consider Resolution 2022-04, Resolution Commencing Alternative Assessment Procedure for Fiscal Year 2023, and setting a Public Hearing for the per-acre valuation for all District lands on November 15, 2022.
 - a. Action as appropriate

 - E. The Board to discuss 2023 O&M budget and provide General Manager with direction.
 - a. O&M and Reserves use & funding.
 - b. Employee Compensation.
 - c. Health Insurance Costs.
 - i. Action as Appropriate.

 - F. The Board to discuss drought year planning for the 2022/23 water year.
 - a. Review multi-year transfers.
 - b. Review Warren Act Water.
 - c. District Well Water availability and rate.
 - i. Action as appropriate.

 - G. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.

 - H. Report from Closed Session.
 - a. Action as appropriate.

 - I. ADJOURNMENT.