

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 DECEMBER 20, 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 (872) 240-3212 Access Code: 262-285-301 or by smartphone, computer, or tablet at <https://meet.goto.com/262285301>

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. **Public Hearing at 1:30 Pm.** The Board to Consider Resolution 2022-07 Determining Gross Assessed Value and Fixing and Ordering Assessment.
 - A. Action as appropriate.
4. Approval of the Minutes of the November 15th Board Meeting.
5. Public Forum.
6. The Board to Review and Approve the November Internal Financial Statements.
7. The Board to Review and Approve Payment of Checks.
8. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.

9. Manager's Report:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.

10. General Business:
 - A. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.

 - B. The Board to receive an update on the Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - i. Action as appropriate.

 - C. The Board to receive an update on annexations.
 - a. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
 - i. Action as appropriate.

 - D. The Board to discuss drought year planning for the 2023 water year.
 - a. Update on water transfers.
 - i. Action as appropriate.

 - E. The Board to consider Resolution 2022-08 Ordering District Assessor to Add Unpaid Charges to Assessments.
 - a. Action as appropriate.

 - F. The Board to consider Resolution 2022-09; Approving Temporary Contract Between the United States and Orland-Artois Water District for Conveyance of Non-Project Water.
 - a. Action as appropriate.

 - G. The Board to discuss and consider Resolution 2022-10; Confirming Authority to Sign Contract for Temporary Water Service Between the United States and Orland-Artois Water District Providing Terms and Conditions Are Acceptable.
 - a. Action as appropriate.

 - H. The Board to consider a 3-year proposal for financial audits by Robert W. Johnson, an accountancy corporation.
 - a. Action as appropriate

 - I. The Board to discuss and consider repayment of Social Security and Medicare tax payments for directors for the past four years.
 - a. Action as appropriate.

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

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

11. ADJOURNMENT.