

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 JULY 16, 2019

1:30 PM

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

AGENDA

1. APPROVAL OF THE MINUTES OF THE JUNE 18TH BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE JUNE 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 meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.
7. GENERAL BUSINESS:
 - A. The Board to consider changing the current employee health care plans and provider.
 - a. The Board to receive a Health Care Benefits Proposal from David Sayer, of Dayton Sayer Insurance Agency, a health care plan provider.
 - b. CLOSED SESSION: Conference with District labor negotiator, two board members to be appointed as district negotiators and Emil Cavagnolo, and unrepresented employees in positions of the Office and Field Staff; Government Code sections 54954.5(f) and 54957.6.
 - i. Action as appropriate after closed session ends.

- B. The Board to consider the proposed District policy for Health Care Benefits.
 - a. Action as Appropriate.
- C. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.
- D. The Board to Receive an Update on Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - b. Report on Joint TAC Committee Meeting
 - i. Action as Appropriate.
- E. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Action as appropriate.
- F. The Board to receive an update on the Tuscan Land LLC annexation.
 - a. Action as Appropriate.

8. ADJOURNMENT