

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 MARCH 17, 2020

1:30 PM

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

AGENDA

1. APPROVAL OF THE MINUTES OF THE FEBRUARY 18TH BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE FEBRUARY 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 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 current annexations.
 - a. Action as appropriate.

 - D. The Board to receive an update for WIIN Act Loan Conversion.
 - a. The Board to consider paying off the District's CVP Construction loan under the WIIN act in a lump sum or 3 payments.
 - b. The Board to discuss accepting the current draft contract amendment and having Reclamation release it for the 60-day public review.
 - c. The Board to receive an update on the refinancing of the District's loans with Reclamation.
 - i. Action as appropriate.

 - E. The Board to Consider Resolution 2020-02, Approving Temporary Contract Between the United States and Orland-Artois Water District for Conveyance of Non-Project Water.
 - a. Action as Appropriate.

 - F. The Board to consider adoption of Resolution 2020-03 approving Project Water Transfer from Princeton-Codora-Glenn Irrigation District.
 - a. Action as appropriate.

 - G. The Board to discuss starting negotiations with Maxwell Irrigation District for a multi-year water transfer.
 - a. Action as appropriate.

 - H. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]:
 - a. A Discussion on the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update Proceedings.
 - i. Action as appropriate after closed session ends
8. ADJOURNMENT.