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
Telephone (530) 865-4304 • Fax (530) 865-8497

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

**TUESDAY JANUARY 21, 2020
1:30 PM**

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

AGENDA

1. PUBLIC HEARING AT 1:30 PM. THE BOARD TO CONSIDER RESOLUTION 2020-01 ADOPTING A CEQA NEGATIVE DECLARATION FOR THE FRUTO NE (TUSCAN LANDS, LLC) ANNEXATION PROJECT.
   A. Action as appropriate.

2. APPROVAL OF THE MINUTES OF THE DECEMBER 17TH BOARD MEETING.

3. PUBLIC FORUM.

4. THE BOARD TO REVIEW AND APPROVE THE DECEMBER 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 Elect 2020 Officers.
       a. Action as appropriate

B. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
   a. Action as Appropriate.

C. The Board to Receive an Update on Glenn Groundwater Authority.
   a. Report on GGA Board Meeting.
      i. Action as Appropriate.

D. The Board to receive an update for CVP Construction Loan Conversion.
   a. Action as appropriate

E. The Board to receive an update on current annexations.
   a. Action as appropriate.

F. The Board to Review Annual Water Transfers for 2020 Water Year.
   a. Maxwell Irrigation District Transfer.
   b. Princeton-Codora-Glenn Irrigation District Transfer.
   c. Jack Baber Transfer.
      i. Action as Appropriate.

9. ADJOURNMENT.