

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 19, 2019

1:30 PM

District Office

6505 County Road 27, Orland, Ca 95963

AGENDA

1. APPROVAL OF THE MINUTES OF THE FEBRUARY 19TH 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 General Office Operations.
 - B. 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 for CVP Construction Loan Conversion.
 - a. Action as appropriate.

- D. The Board to Receive an Update on the Sites Reservoir Project.
 - a. Sites Reservoir Committee Meeting.
 - i. Action as Appropriate.

- E. The Board to consider the annexing of property into the district.
 - a. The Board to consider adoption of draft OAWD Annexation Policy.
 - b. The Board to consider approval of draft agreement with the landowner requesting annexation.
 - c. The board to consider draft Resolution 2019-02 to submit application to LAFCO.
 - d. The board to give General Manager direction to submit Application for Annexation to Glenn LAFCO.
 - e. The board to give General Manager direction to submit Application for Annexation to Bureau of Reclamation.
 - i. Action as Appropriate.

- F. The Board to discuss the reclassification of a staff position for special projects and office and administrative support.
 - a. Action as Appropriate.

- G. The Board to consider landowner request to refund credit balance.
 - a. Action as appropriate.

8. ADJOURNMENT