

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**

MINUTES

June 21, 2022

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.

DIRECTOR MEMBERS PRESENT

- Mike Vereschagin, online.
- Ernie Pieper
- John Erickson, online.
- Jim Jones
- Chuck Schonauer

OTHERS IN ATTENDANCE

- Emil Cavagnolo, Manager.
- Karen Osborn, Office Secretary.
- Chris Drouillard, Water Superintendent.
- Marty Bailey, Assessor/Treasurer/Tax Collector.
- Jenny Scheer, Orland A Farmers Group, online
- Chase Hurley, Orland A Farmers Group, online

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 1:31 PM.

ROLL CALL

Roll was taken and is indicated above and a quorum was determined.

AB361

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). After Board discussion, it was m/s/c (Jones/Schonauer) to approve the above by the following vote;

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer
ABSTAIN: None
ABSENT: None

MINUTES APPROVAL:

The minutes of the May 17th Board meeting were reviewed. After Board discussion, it was m/s/c (Schonauer/Pieper) to approve the May 17th Board meeting minutes, by the following vote:

AYES: J. Erickson, E. Pieper, J. Jones, C. Schonauer
ABSTAIN: M. Vereschagin
ABSENT: None

PUBLIC FORUM:

There were no comments from the public.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:

The Directors reviewed the financial transaction summary for May and the check register. Manager Cavagnolo answered questions the Board had regarding the financials and the check register. After Board discussion, it was m/s/c (Pieper/Jones) to approve the May Financial Report and checks#13581 thru #13636 by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer
ABSTAIN: None
ABSENT: None

WATER SUPERINTENDENT'S REPORT:

Manager Cavagnolo reviewed the Water Superintendent's report, and updated the Board on District Operations, Water Use, Deep Wells, Vehicles, and Water Quality.

MANAGER'S REPORT:

Manager Cavagnolo reviewed with the Board his Manager's Report, which was included in the Board packet, and answered any questions the Board had.

GENERAL BUSINESS:

- A. **The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.**
Director Jones updated the Board on TCCA activities and the meeting on 06/01/2022.
- B. **The Board to Receive an Update on Glenn Groundwater Authority.**
Director Schonauer reported to the Board on the GGA Board Meeting on 06/14/2022.
- C. **The Board to receive an update on annexations.**
The Board received an update from Chase Hurley and Jenny Scheer, Water and Land Solutions, on the Orland A Farmers Group annexation project. Jenny updated the Board on the land asking to use the existing distribution system. The Hydraulic Analysis for the 35.2 System is almost done.
- D. **The Board to consider Resolution 2022-03, Resolution Certifying Delinquent Water Service Charges to be collected as part of District Assessments.**

After Board discussion, it was m/s/c (Schonauer/Erickson) to approve Resolution 2022-03, Resolution Certifying Delinquent Water Service Charges to be collected as part of District Assessments, by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer
ABSTAIN: None
ABSENT: None

E. **The Board to consider approving the Orland-Artois Water District 2021 Audited Financial Statement.**

After Board discussion it was m/s/c (Schonauer/Jones) to accept the Orland-Artois Water District 2021 Audited Financial Statement by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer
ABSTAIN: None
ABSENT: None

F. **The Board to consider adopting the Orland-Artois Water District Healthcare Policy.**

After Board discussion it was m/s/c (Schonauer/ Erickson) to approve the Orland-Artois Water District Healthcare Policy by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer
ABSTAIN: None
ABSENT: None

G. **The Board to discuss drought year planning for the 2022 water year.**

a. **TC Transfers.**

Manager Cavagnolo updated the Board on the status of the TCCA transfers.

b. **Review Warren Act Water.**

Manager Cavagnolo updated the Board on the status of the use of Warren Act Water.

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

Due to the lack of an update, the Board did not go into closed session.

I. **Report from Closed Session.**

The Board did not go into closed session and therefore there is no report

1. **ADJOURNMENT.**

Being there was no further District business, President Vereschagin adjourned the meeting at 3:28 PM.

Respectfully Submitted,



Emil Cavagnolo
Manager

APPROVED BY THE OAWD BOARD OF DIRECTORS AT THE JULY 19, 2022 MEETING