

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 DECEMBER 17, 2019

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 2019-11 DETERMINING GROSS ASSESSED VALUE AND FIXING AND ORDERING ASSESSMENT.
 - A. Action as appropriate.
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 19TH BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE NOVEMBER 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 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 consider Resolution 2019-12 Ordering District Assessor to add unpaid charges to Assessments.
 - a. Action as Appropriate.

 - D. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Give Manager direction for legal services for proceeding with WINN Act Contract Amendment.
 - i. Action as appropriate

 - E. The Board to receive an update on current annexations.
 - a. The Board to consider Resolution 2019-13 requesting Glenn County LAFCo to change the District's Sphere of Influence to include parcel APN 024-220-026 for the 2019 Cal Worthington Trust Annexation.
 - b. The Board to consider approval of Resolution 2019-14, approving the Tuscan Lands Annexation Initial Study and Negative Declaration.
 - i. Action as appropriate.

 - F. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Employees and General Manager.
 - a. Action as appropriate after closed session ends.

 - G. The Board to consider 2020 proposed budget.
 - i. Action as Appropriate
9. ADJOURNMENT.