

**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 SEPTEMBER 21, 2021**

**1:30 PM**

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

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting will be conducted by teleconference for Public Access. The meeting can be accessed by the public via telephone at: +1 (872) 240-3212 Code: 660-132-957 or by smartphone, computer, or tablet at <https://global.gotomeeting.com/join/660132957>

**AGENDA**

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the August 17<sup>th</sup> Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the August Internal Financial Statements.
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.
    - b. Report on GGA/CGA TAC Meeting.
      - i. Action as Appropriate.
  - C. The Board to receive an update on future annexations.
    - a. Annexation Ad-Hoc Committee report.
    - b. The Board will receive an update from Chase Hurley on the Orland A Farmers Group annexation project.
      - i. Action as appropriate.
  - D. The Board to discuss drought year planning for the 2021 water year.
    - a. Update on water transfers.
      - i. Action as appropriate.
  - E. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.
  - F. Report from Closed Session.
    - a. Action as Appropriate.
9. ADJOURNMENT.