

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

WEDNESDAY NOVEMBER 29, 2023

MINUTES

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 1:30 PM.

Roll Call and Determination of a Quorum.

- Mike Vereschagin
- Ernie Pieper
- John Erickson
- Jim Jones
- Chuck Schonauer

OTHERS IN ATTENDANCE

- Emil Cavagnolo, Manager.
- Angel Stephens, Administrative Assistant.
- Josh Horowitz, District Counsel.
- Jenny Scheer, Water & Land Solutions.
- Marty Bailey, Assessor/Treasurer/Tax Collector.
- Larry Reimers, Landowner.
- Brian Erickson, Erickson Orchards & Director Elect.
- Wes Battson, Capay Farms.

Roll call was as above and a quorum was determined.

Public Forum.

Wes Battson, Capay Farms, thanked the Board for all of its work on the OAFG Annexation. Manager Cavagnolo noted that this is the last Board meeting for Directors Pieper and Erickson and thanked them for all of their support and their many years of service to the District. Ernie Pieper 36 years and John Erickson 14 years.

General Business.

A. The Board to review and consider Resolution 2023-10, Making Application to the Glenn County Local Agency Formation Commission to Take Proceedings for the Annexation of Approximately 11,000 Acres into the District.

The Board reviewed Resolution 2023-10. Jenny Scheer, Water and Land Solutions, thanked the Board for all of its work on the annexation. Jenny presented the final parcel list for the annexation to the Board. The final acre count is 10,308, which will be reflected in Resolution 2023-10. After Board discussion, it was m/s/c (Schonauer/Jones) to approve Resolution 2023-10, Making Application to the Glenn County Local Agency Formation Commission to Take Proceedings for the Annexation of Approximately 10,308 Acres into the District by the following vote:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer.

NOES: None

ABSTAIN: None

ABSENT: None

B. The Board President will appoint the District's labor negotiator(s) to negotiate the terms of employment with the selected General Manager candidate.

Board President Vereschagin appointed Director Jim Jones and himself to be the District's labor negotiators.

C. CLOSED SESSION: Public employee appointment or employment involving the position of General Manager. (Government Code section 54957(b)).

- i. **General Manager candidate interviews,**
- ii. **Conference to provide District's labor negotiator(s), named under agenda item 3.B, with direction concerning the General Manager's compensation and benefits. (Government Code section 54957.6.)**

Board President Vereschagin closed the regular meeting and opened the Closed Session at 1:48 PM.

D. Report from Closed Session.

The Board came out of Closed Session and President Vereschagin reopened the regular meeting at 4:55 PM. President Vereschagin reported the Interview Committee interviewed 3 general manager candidates.

2. ADJOURNMENT.

Being there was no further District business, Board President Vereschagin adjourned the meeting at 5:00 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Emil Cavagnolo', written in a cursive style.

Emil Cavagnolo
Manager

**APPROVED BY THE OAWD BOARD OF DIRECTORS AT THE DECEMBER 19, 2023
MEETING OF THE BOARD**