

**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**

**MINUTES**

**MARCH 19, 2019**

**PRESENT:** Ernie Pieper, John Erickson, Jim Jones, Chuck Schonauer

**ABSENT:** Mike Vereschagin

**OTHERS:** Emil Cavagnolo, Manager  
Chris Drouillard, Water Superintendent  
Karen Osborn, Office Secretary  
Andrea Jones, Office Assistant  
Marty Bailey, Assessor/Treasurer/Tax Collector

**MINUTES APPROVAL:**

The minutes of the February 19<sup>th</sup> Board meeting were reviewed. After Board discussion, it was m/s/c (Schonauer/Jones) to approve the minutes as mailed by the following vote:

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

**PUBLIC FORUM:**

No members from the public were present to address the Board.

**FINANCIAL TRANSACTIONS:**

The Directors reviewed the financial transaction summary for February. Manager Cavagnolo answered any questions the Board had regarding the financials. After Board discussion, it was m/s/c (Jones/Erickson) to approve the February Financial Report by the following vote:

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

**APPROVE PAYMENT OF CHECKS:**

The Board reviewed the check register. After board discussion, it was m/s/c (Jones/Erickson) to approve checks #11693 thru #11734 by the following vote:

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

**WATER SUPERINTENDENT’S REPORT:**

**A. Operations Report**

Water Superintendent Chris Drouillard updated the Board on District operations. Justin has been spraying the pumping plants and the office area for weed control and also working in the shop. Chris and Justin are checking the pumping plants three days a week.

**B. Water Usage**

Chris stated 156.28 acre-feet of water was billed for the month of February. So far this month we have delivered approximately 16 acre-feet of water.

**C. Well Operations & Depths**

Chris reported that Deep Well #1 is at 113.6 feet, Deep Well #2 is at 105.6 feet, and the monitoring well is at 42.4 feet. Chris reported Deep Well #1 is up 3.4 feet, Deep Well #2 is up 6.4 feet, and the Monitoring Well is up 8.3 feet from the previous month’s Board meeting report.

**D. Update on District Vehicles**

Chris updated the Board on the District vehicles. Chris advised the Board Emil’s truck has been having some shifting problems. We found out there is a recall regarding this problem for Justin’s 2011 Ford F150 pickup and Emil’s 2013 F150 Ford pickup. We have scheduled appointments for both pickups at Corning Ford. Chris advised the Board the mileage on the F150 Ford Pickups are:

2011 Ford F150 Pickup	112,948 miles
2013 Ford F150 Pickup	100,175 miles
2014 Ford F150 Pickup	89,000 miles

E. **Update on Water Quality**

Chris informed the Board the water quality is good right now.

**MANAGER’S REPORT**

- A. 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 the Tehama-Colusa Canal Authority activities and the Board meeting he attended on 3/06/18.

B. **The Board to receive an update on the Glenn Groundwater Authority.**

Director Schonauer updated the Board on the Glenn Groundwater Authority meeting he attended. Director Schonauer advised the Board there is a GGA Workshop for the public on March 21<sup>st</sup> at the Glenn Success Center in Orland at 6pm.

C. **The Board to receive an update for CVP Construction Loan Conversion.**

Manager Cavagnolo updated the Board on the CVP Construction Loan Conversion. Manager Cavagnolo met with Brant Smith and Peter Wong, Backstrom McCarley Berry & Co. LLC, on 2/27/19 to discuss financing options for the District’s CVP Construction and Distribution System Loans. Bill Vandervaal, Manager for Dunnigan Water District also attended. Manager Cavagnolo handed out the OAWD Financing Analysis he had prepared and reviewed it with the Board. Manager Cavagnolo advised there is a meeting on 5/02/19. Manager Cavagnolo said everything is moving forward.

D. **The Board to receive an update on the Sites Reservoir Project.**

Manager Cavagnolo updated the Board on the Sites Reservoir Project. Manager Cavagnolo advised they are still working on the rebalancing.

E. **The Board to consider the annexing of property into the district.**

Manager Cavagnolo reviewed with the Board the Orland-Artois Water District Annexation Policy and Criteria draft. After a lengthy Board discussion, it was m/s/c (Jones/Erickson) to adopt the draft policy with the Boards suggested changes.

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

The Board requested that our Attorney help with the Annexation Application and the Annexation Agreement.

F. **The Board to discuss the reclassification of a staff position for special projects and Office and administrative support.**

Manager Cavagnolo discussed with the Board the reclassification of a staff position for special projects and Office and administrative support. Manager Cavagnolo included the description of the above staff position in the Board packet under “General Business” for the Board’s review. Director Pieper envisions this position learning all aspects of the District. After Board discussion, it was m/s/c (Schonauer/Erickson) to adopt the above. The vote was as follows:

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

G. **The Board to consider landowner request to refund credit balance.**

Manager Cavagnolo advised the Board Glenn Baker no longer owns property in our District and there is a \$795.61 water credit on his account. After Board discussion it was m/s/c (Schonauer/Erickson) to approve refunding Glenn Baker’s water credit. The vote was as follows:

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

**ADJOURNMENT:**

Being there was no further business, Vice-President Pieper adjourned the meeting at 3:49 p.m.

Respectfully Submitted,



Emil Cavagnolo  
Manager