#### **BOARD OF DIRECTORS**

Mike Vereschagin, President Ernest Pieper, Vice President James A. Jones John Erickson Charles Schonauer

SECRETARY-MANAGER

Emil Cavagnolo

# (A UNIT OF THE SACRAMENTO VALLEY CANALS) P. O. BOX 218 ORLAND, CALIFORNIA 95963

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## SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ORLAND-ARTOIS WATER DISTRICT WEDNESDAY NOVEMBER 8TH, 2023 1:30 PM

### Location: District Office, 6505 County Road 27, Orland, Ca

#### AGENDA

- 1. Roll Call and Determination of a Quorum
- 2. Public Forum
- 3. The Board to receive review the following items related to the Orland "A" Farmers group annexation.
  - a. Annexation and Class II Water Supply Agreement
  - b. Orland Artois Water District Central Valley Project Annual Assessment
  - c. Orland Artois Water District Distribution System Annual Assessment
  - d. Orland Artois Water District Operations & Maintenance Fee
  - e. Orland Artois Water District Annexation Connection Fee
  - f. Orland Artois Water District Cost sharing for Booster Pumps
  - g. Facilities and Operations Plan
  - h. Fees for land that will not be served water
  - i. CEQA/NEPA documentation
  - j. LAFCO application and timeline
    - i. Action as appropriate
- 4. The Board to discuss General Manager Search
  - a. Action as appropriate.
- 5. Adjournment