

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**

MINUTES

JANUARY 15, 2019

PRESENT: Mike Vereschagin, Ernie Pieper, Jim Jones, Chuck Schonauer

ABSENT: John Erickson

OTHERS: Emil Cavagnolo, Manager
Chris Drouillard, Water Superintendent
Justin Rolfs, Maintenance
Karen Osborn, Office Secretary
Andrea Jones, Office Assistant
Marty Bailey, Assessor/Treasurer/Tax Collector
Alan Lilly, Attorney
Jeff Sutton, TCCA Manager

MINUTES APPROVAL:

The minutes of the December 18th Board meeting were reviewed. After Board discussion, it was m/s/c (Jones/Pieper) to approve the minutes as mailed by the following vote:

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

PUBLIC FORUM:

Jeff Sutton, manager of the TCCA, was present to address the Board under agenda item I.

FINANCIAL TRANSACTIONS:

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

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

APPROVE PAYMENT OF CHECKS:

The Board reviewed the check register. After board discussion, it was m/s/c (Schonauer/Jones) to approve checks #11603 thru #11645 by the following vote:

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

WATER SUPERINTENDENT’S REPORT:

A. Operations Report

Water Superintendent Chris Drouillard updated the Board on District operations. Chris and Justin have been working at pumping plant 38.6 in the sumps replacing rusted bolts on all the pumps and bowls. Justin has also been checking all the in ground air vents.

B. Water Usage

Chris stated 2.00 acre-feet of water was billed for the month of December. So far this month we have delivered approximately 0 acre-feet of water.

C. Well Operations & Depths

Chris reported that Deep Well #1 is at 120.4 feet, Deep Well #2 is at 112.7 feet, and the monitoring well is at 55.3 feet. Chris reported Deep Well #1 is up 1.6 feet, Deep Well #2 is up 1.3 feet, and the Monitoring Well is up 1 foot from the previous month’s Board meeting report.

D. Update on District Vehicles

Chris updated the Board on the District vehicles.

E. Update on Water Quality

Chris informed the Board the TC has lowered the canal in some areas to do some winter maintenance. Water Quality in the canal has not been an issue since almost no water is being used.

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.**

Manager Cavagnolo advised the Board there was no TCCA meeting scheduled for January due to the Holidays.

- B. **The Board to receive an update on District Recharge Projects.**

Manager Cavagnolo advised the Board Jim Norris was unable to attend our Board meeting so no updated on the District Recharge Projects was given.

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

Director Schonauer updated the Board on the Glenn Groundwater Authority meeting he attended yesterday. Director Schonauer advised the Board Glenn Groundwater Authority plans on scheduling a meeting once a month.

- D. **The Board to Elect 2019 Officers.**

Board discussed the election of District Officers for 2019. After Board discussion, it was m/s/c (Jones/Schonauer) to leave the District Officers as is: Mike Vereschagin as President of the Board and Ernie Pieper as Vice President. The vote was as follows:

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

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

Manager Cavagnolo updated the Board on the CVP Construction Loan Conversion. Manager Cavagnolo advised the Board they are planning to hold a meeting in Sacramento in the near future.

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

Manager Cavagnolo updated the Board on the Sites Reservoir Project. Manager Cavagnolo advised the Board there is a meeting next week but he would be unable to attend because he will be attending the Water User’s Conference in Reno, Nevada.

G. The Board to consider Pitney Bowes Postage Machine 60 month contract.

Manager Cavagnolo advised the Board it is time to renew our contract with Pitney Bowes for our postage meter. The cost has dropped from \$341.66 to \$248.97 quarterly. The contract is for 60 months and includes a new machine. Manager Cavagnolo had included a copy of the contract in the Board packet for the Board's review under "General Business". After Board discussion, it was m/s/c (Schonauer/Jones) to approve the new 60 month contract with Pitney Bowes for the postage machine. The vote was as follows:

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

H. The Board to discuss the reclassification of a staff position for special projects and office and administrative support.

The Board again discussed the reclassification of a staff position for special projects and office and administrative support. Director Pieper will meet with Manager Cavagnolo to review the description of duties for the position prior to next month's Board meeting. No action was taken at this time. This agenda item will be put on next month's agenda for further discussion.

I. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update Proceeding.

The Board went into closed session to discuss existing litigation [Government Code Section 54956.9(d)(1)]: a discussion on the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update Proceeding.

The Board came out of closed session. No action was taken on this agenda item at this time.

ADJOURNMENT:

Being there was no further business, President Vereschagin adjourned the meeting at 3:32 p.m.

Respectfully Submitted,



Emil Cavagnolo
Manager