

**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 DECEMBER 21, 2021**

**1:30 PM**

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

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**NOTICE OF TELECONFERENCE:** Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-number provided below. Members of the Board will participate either in person or by teleconference from other locations. The meeting can be accessed by the public via telephone at: +1 (669) 224-3412 Code: 135-854-477 or by smartphone, computer, or tablet at <https://global.gotomeeting.com/join/641500061>

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**AGENDA**

1. Roll Call and Determination of a Quorum.
2. Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).
3. **Public Hearing at 1:30 Pm.** The Board to Consider Resolution 2021-09 Determining Gross Assessed Value and Fixing and Ordering Assessment.
  - A. Action as appropriate.
4. Approval of the Minutes of the November 16th Board Meeting.
5. Public Forum.
6. The Board to Review and Approve the November Internal Financial Statements.
7. The Board to Review and Approve Payment of Checks.
8. Water Superintendent's Report:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.

9. Manager's Report:
  - A. Report on meetings attended.
  - B. Report on General Office Operations.
  - C. Correspondence.
  
10. 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.
      - i. Action as Appropriate.
  
  - C. The Board to receive an update on annexations.
    - a. The Board will receive an update from Chase Hurley on the Orland A Farmers Group annexation project.
    - b. The Board will consider the total number of acres for the Orland A Farmers Group Annexation Funding Agreement.
      - 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. The Board to consider Resolution 2021-10 Ordering District Assessor to add unpaid charges to Assessments.
    - a. Action as Appropriate.
  
  - F. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) Public Employee Performance Evaluation: General Manager.
  
  - G. Report from Closed Session.
    - a. Action as Appropriate.
  
  - H. The Board to consider proposed 2022 O&M budget.
    - a. Action as Appropriate.
  
  - I. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.
  
  - J. Report from Closed Session.
    - a. Action as Appropriate.
  
11. ADJOURNMENT.