

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 FEBRUARY 19, 2019

1:30 PM

District Office

6505 County Road 27, Orland, Ca 95963

AGENDA

1. APPROVAL OF THE MINUTES OF THE JANUARY 15TH BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE JANUARY INTERNAL FINANCIAL STATEMENT.
4. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
5. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
6. MANAGER'S REPORT:
 - A. Report on General Office Operations.
 - B. Correspondence.
7. 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 District Recharge Projects.
 - a. Action as Appropriate.

- D. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Action as appropriate.

- E. The Board to Receive an Update on the Sites Reservoir Project.
 - a. Sites Reservoir Committee Meeting.
 - i. Action as Appropriate.

- F. The Board to consider letter of request for annexing property into the district.
 - a. The Board to give the general manager direction to start the annexation process with Reclamation and Glenn LAFCO.
 - b. The Board to discuss terms of an agreement with the landowner requesting annexation including:
 - i. Responsibility of all costs to the district.
 - ii. Costs of entering the District.
 - iii. Rules for a secondary allocation.
 - iv. LAFCO Requirements.
 - v. Reclamation Requirements.
 - 1. Action as Appropriate.

- G. The Board to consider Golden State Risk Management Authority governing board position ballot for 2019.
 - a. Action as Appropriate

- H. The Board to Consider Resolution 2019-01, APPROVING TEMPORARY CONTRACT BETWEEN THE UNITED STATES AND ORLAND-ARTOIS WATER DISTRICT FOR CONVEYANCE OF NON-PROJECT WATER.
 - i. Action as Appropriate.

- I. Drought Planning for Water Year 2019.
 - a. Landowner Outreach, Water Needs Assessment.
 - b. TCCA Planning.

- J. The Board to Review Annual Water Transfers.
 - a. Maxwell Irrigation District Transfer.
 - b. Princeton-Codora-Glenn Irrigation District Transfer.
 - c. Jack Baber Transfer.
 - i. Action as Appropriate.

- K. The Board to Consider 2019 Water Rates.
 - a. Board to Set Water Rates for Water Year 2019.
 - b. Board to Consider 2019 Water Application Policy.
 - i. Action as Appropriate.

- 8. ADJOURNMENT