

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
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY November 16, 2021

1:30 PM

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

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 (408) 650-3123 Code: 135-854-477 or by smartphone, computer, or tablet at <https://global.gotomeeting.com/join/135854477>

AGENDA

1. Roll Call and Determination of a Quorum.
2. **Public Hearing at 1:30 Pm.** The Board to Consider Resolution 2021-07 Establishing Per-Acre Valuation for District Lands.
 - A. Action as appropriate.
3. Approval of the Minutes of the October 26th Special Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the October Internal Financial Statements.
6. The Board to Review and Approve Payment of Checks.
7. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
8. Manager's Report:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.

9. 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.
 - b. Report on Drought Task Force Meeting.
 - c. Report on GGA/CGA TAC Meeting.
 - i. Action as Appropriate.
 - C. The Board to receive an update on annexations.
 - a. Annexation Ad-Hoc Committee report.
 - b. The Board will receive an update from Chase Hurley on the Orland A Farmers Group annexation project.
 - i. Action as appropriate.
 - D. The Board to consider a one-time principal payment to be made on the BBVA CVP Construction loan.
 - a. Action as appropriate.
 - E. The Board to discuss drought year planning for the 2021 water year.
 - a. Update on water transfers.
 - i. Action as appropriate.
 - F. The Board to consider Resolution 2021-08 Annual Estimate Necessary to Meet District Obligations, approving Assessment Book, proposing a Benefit Assessment, and setting a hearing as a Board of Equalization for December 21, 2021 at 1:30 PM
 - a. Action as Appropriate.
 - G. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) Public Employee Performance Evaluation: General Manager.
 - H. Report from Closed Session.
 - a. Action as Appropriate.
 - I. The Board to consider proposed 2022 O&M budget.
 - a. Action as Appropriate.
 - J. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.
 - K. Report from Closed Session.
 - a. Action as Appropriate.
 - L. CLOSED SESSION: Anticipated or significant exposure to litigation [Government Code section 54956.9(d)(2)]: Related to tax refund claims and challenges to previously adopted property-related fees.
 - M. Report from Closed Session.
 - a. Action as Appropriate.

10. ADJOURNMENT.