

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 MAY 19, 2020
1:30 PM**

Pursuant to Governor Newsom’s Executive Orders N-29-20 this meeting will be conducted by teleconference. The meeting can be accessed via telephone at: 1 (800) 882-3610

Pass code: 0728134

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. APPROVAL OF THE MINUTES OF THE APRIL 21st BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE APRIL INTERNAL FINANCIAL STATEMENT.
5. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
6. WATER SUPERINTENDENT’S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
7. MANAGER’S REPORT:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.
8. 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 GGA/CGA Joint TAC Meeting.
 - i. Action as appropriate.
- C. The Board to receive an update on current annexations.
 - a. Action as appropriate.
- D. The Board to consider Resolution 2020-05, Adopting the Five-Year Water Management Plan in Compliance with the Requirements of The Central Valley Project Interim Water Service Contract.
 - a. Action as appropriate.
- E. The Board to receive an update for WIIN Act Loan Conversion.
 - a. The Board to receive an update on the refinancing of the District's loans with Reclamation by Brant Smith.
 - b. Discussion on future landowner meetings.
 - i. Action as appropriate.
- F. Drought Planning for Water Year 2020.
 - a. Water Needs Assessment.
 - b. Water Purchases.
 - c. Deep Well Operations.
 - d. Warren Act Transfers and Charges.
 - e. Water Purchase Commitments.
 - i. Action as appropriate.

9. ADJOURNMENT.