

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 21, 2019

1:30 PM

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

AGENDA

1. APPROVAL OF THE MINUTES OF THE APRIL 16TH BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE APRIL 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.
 - b. The Board to consider adoption of Resolution 2019-03, Resolution in Support of the Glenn Ground Water Authority Funding Plan.

- i. Action as Appropriate.
 - C. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Action as appropriate.
 - D. The Board to consider the annexing of lands into the district.
 - a. The Board to consider approval of Tuscan Land LLC's application to annex land into the district.
 - b. The Board to consider approval of the Tuscan Land LLC's Agreement for Annexation and a Secondary Water Supply.
 - c. The Board to consider adoption of Resolution 2019-04, Making Application to The Glenn County Local Agency Formation Commission to Take Proceedings for The Annexation Of 621 Acres into The District.
 - d. The Board to consider direction for the General Manager to submit appropriate forms and pay deposits and fees, according to the agreement in item F. (b) for Tuscan Land LLC's Road 30 Ranch annexation to the Glenn County LAFCO and the Bureau of Reclamation.
 - i. Action as appropriate.
 - E. The Board to consider accepting 2018 Audited Financial Statement.
 - a. Action as appropriate.
 - F. The Board to consider a three-year contract with Robert W. Johnson, an Accountancy Corporation, to provide annual audit services through 2021.
 - a. Action as appropriate.
 - G. The Board to consider Policy for Landowner Credit Balance Reimbursement.
 - a. Action as appropriate.
 - H. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.
 - a. Action as appropriate after closed session ends.
 - I. The Board to consider changing employee health care plans and provider.
 - a. Action as Appropriate.
 - J. The Board to consider the proposed District policy for health care.
 - a. Action as Appropriate.
8. ADJOURNMENT.