

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 JANUARY 17, 2023

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-in 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 (646) 749-3122 Access Code: 256-286-917 or by smartphone, computer, or tablet at <https://meet.goto.com/256286917>

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. Approval of the Minutes of the December 17th Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the December 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 the Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.
- B. The Board to receive an update on the Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - b. The Board to consider Letter of Support for Urban Drought Relief Grant.
 - c. The Board to consider entering into an agreement with the Glenn Groundwater Authority to deliver water for a pilot recharge project.
 - i. Action as appropriate.
- C. The Board to receive an update on annexations.
 - a. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
 - b. The Board to consider increasing acreage for the Orland A Farmers Group annexation.
 - i. Action as appropriate.
- D. The Board to discuss drought year planning for the 2023 water year.
 - a. Update on water transfers.
 - b. Update on 5-year Warren Act Contract.
 - c. Update on 2023 215 Water Contract.
 - i. Action as appropriate.
- E. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.
- F. Report from Closed Session.
 - a. Action as appropriate.

10. ADJOURNMENT.