

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)
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**REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY NOVEMBER 17, 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 (872) 240-3212 Access Code: 132-822-893, or by computer, smartphone, or tablet at:
<https://global.gotomeeting.com/join/132822893>

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. PUBLIC HEARING AT 1:30 PM. THE BOARD TO CONSIDER RESOLUTION 2020-13 ESTABLISHING PER-ACRE VALUATION FOR DISTRICT LANDS.
 - A. Action as appropriate.
3. APPROVAL OF THE MINUTES OF THE OCTOBER 20TH BOARD MEETING AND OCTOBER 30TH SPECIAL BOARD MEETING.
4. PUBLIC FORUM.
5. THE BOARD TO REVIEW AND APPROVE THE OCTOBER INTERNAL FINANCIAL STATEMENT.
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 GGA/CGA TAC Meeting.
 - i. Action as Appropriate.
- C. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Update on loan process from Brant Smith, Senior Vice President, Backstrom McCarley Berry & Co., LLC.
 - i. Action as appropriate.
- D. The Board to receive an update on current and future annexations.
 - a. Tuscan Land Annexation.
 - b. Cal Worthington Trust Annexation.
 - c. The Board will receive an update from, Chase Hurley, of the Orland A Farmers Group, on a future improvement district and annexations.
 - i. Action as appropriate.
- E. The Board to consider Resolution 2020-14 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 15, 2020 at 1:30 PM
 - i. Action as appropriate.
- F. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager.
- G. OPEN SESSION REPORTING [To occur on public conference call line]
- H. The Board to consider 2021 O&M budget.
 - a. O&M and Reserves funding.
 - b. Salaries and Benefits.
 - c. Health Insurance costs.
 - d. Vehicle Purchase.
 - i. Action as Appropriate.
- I. The Board to consider reducing the 2020 water rate for the remainder of the water year due to the buyout of the CVP Construction loan.
 - a. Action as Appropriate.
- J. The Board to discuss drought year planning for the 2021 water year.
 - a. Review multi-year transfers.
 - b. Review Warren Act Water.
 - i. Action as appropriate.

10. ADJOURNMENT.