

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

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

TUESDAY ARIL 18, 2023

1:30 PM

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

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the March 15th Special Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the March Internal Financial Statements.
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 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. Report on pilot ground water recharge projects.
 - 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.
 - i. The Board will discuss internal and external easements.
 - ii. The Board will consider setting connection fees for annexed acres using the existing or improved distribution system.
 - 1. Action as appropriate.

- D. The Board to discuss 2023 elections for Directors.
 - a. The Board to consider adoption of Resolution 2023-01, Resolution Calling District Election, to be Conducted by all Mailed Ballots, Notice of Elective Offices to be Filled, and Requesting that the Glenn County Elections Official Conduct the Election.
 - i. Action as Appropriate.

- E. The Board to discuss planning for the 2023 water year.
 - a. Update on water transfers.
 - b. The Board to discuss and consider Resolution 2023-02 Approving One-Year Water Transfer from Princeton-Codora-Glenn Irrigation District.
 - c. Update on 2023 USBR allocation.
 - d. The Board to discuss and consider amending language in Maxwell Irrigation District's transfer agreement.
 - i. Action as appropriate.

- F. The Board to discuss General Manager Search.
 - a. Action as appropriate.

- G. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.

- H. Report from Closed Session.
 - a. Action as appropriate.

9. ADJOURNMENT.