

**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**

**MINUTES**

**APRIL 16, 2019**

**PRESENT:** Ernie Pieper, John Erickson, Jim Jones, Chuck Schonauer

**ABSENT:** Mike Vereschagin

**OTHERS:** Emil Cavagnolo, Manager  
Chris Drouillard, Water Superintendent  
Karen Osborn, Office Secretary  
Andrea Jones, Office Assistant  
Marty Bailey, Assessor/Treasurer/Tax Collector

**MINUTES APPROVAL:**

The minutes of the March 19<sup>th</sup> Board meeting were reviewed. The Board pointed out a correction needed to be made on page 4 of the minutes under Agenda Item E to reflect Director Schonauer voted no. After Board discussion, it was m/s/c (Jones/Erickson) to approve the minutes with the above correction. The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

**PUBLIC FORUM:**

No members from the public were present to address the Board.

**FINANCIAL TRANSACTIONS:**

The Directors reviewed the financial transaction summary for March. A revised monthly budget was made available to the Directors which included the LAIF 1<sup>st</sup> quarter interest. Manager Cavagnolo answered any questions the Board had regarding the financials. Manager Cavagnolo received Board direction to deposit the expected Sites refund into the LAIF account. After Board discussion, it was m/s/c (Erickson/Schonauer) to approve the March Financial Report by the following vote:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

**APPROVE PAYMENT OF CHECKS:**

The Board reviewed the check register. After board discussion, it was m/s/c (Jones/Erickson) to approve checks #11735 thru #11774 by the following vote:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

**WATER SUPERINTENDENT’S REPORT:**

**A. Operations Report**

Water Superintendent Chris Drouillard updated the Board on District operations. Justin has been spraying the pumping plants and the office area for weed control and also working in the shop. Chris and Justin are checking the pumping plants three days a week.

**B. Water Usage**

Chris stated 22.91 acre-feet of water was billed for the month of March. So far this month we have delivered approximately 38 acre-feet of water.

**C. Well Operations & Depths**

Chris reported that Deep Well #1 is at 109 feet, Deep Well #2 is at 101.6 feet, and the monitoring well is at 38.2 feet. Chris reported Deep Well #1 is up 4.6 feet, Deep Well #2 is up 4 feet, and the Monitoring Well is up 4.2 feet from the previous month’s Board meeting report.

**D. Update on District Vehicles**

Chris updated the Board on the District vehicles. Chris advised the Board Emil’s truck is still having problems with the speed sensor. The truck will be sent to Transmatic in Chico for diagnosis and repair.

**E. Update on Water Quality**

Chris informed the Board the water quality is dirty right now due to the river running high and carrying a high amount of silt.

**MANAGER’S REPORT**

A. Manager Cavagnolo reviewed with the Board his Manager’s Report, which was included in the Board packet, and answered any questions the Board had.

**GENERAL BUSINESS**

**A. The Board to receive an update on Tehama-Colusa Canal Authority Activities.**

Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the Board meeting he attended on 4/03/19.

**B. The Board to receive an update on the Glenn Groundwater Authority.**

Director Schonauer updated the Board on the Glenn Groundwater Authority. Director Schonauer updated the Board on the Workshop he attended on March 21<sup>st</sup>.

**C. The Board to receive an update for CVP Construction Loan Conversion.**

Manager Cavagnolo updated the Board on the CVP Construction Loan Conversion. Manager Cavagnolo advised the Board there is a meeting on 5/02/19 to interview consultants. Manager Cavagnolo reviewed with the Board the “TCCA Districts Pooled Financing” handout. Manager Cavagnolo advised we will know more information next month.

**D. The Board to receive an update on the Sites Reservoir Project.**

Manager Cavagnolo updated the Board on the Sites Reservoir Project. Manager Cavagnolo advised Phase 1 has ended and we are no longer involved in Sites.

**E. The Board to consider adopting Resolution 2019-02, 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.**

Manager Cavagnolo reviewed with the Board Resolution 2019-02. Three directors are up for reelection. After Board discussion, it was m/s/c (Erickson/Jones) to adopt Resolution 2019-02. The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

The Board suggested sending out a newsletter advising District landowners of the upcoming election and the GSA.

**F. The Board to consider the annexing of lands into the District.**

Manager Cavagnolo reviewed with the Board the Orland-Artois Water District draft Agreement format. After Board discussion, it was m/s/c (Erickson/Jones) to adopt the above. The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones  
NOES: C. Schonauer  
ABSENT: M. Vereschagin

**G. The Board to consider changing water rates due to changes in costs from the Bureau of Reclamation.**

Manager Cavagnolo reviewed with the Board 2019 revised water rates due to changes in costs from the Bureau of Reclamation. After Board discussion it was m/s/c (Erickson/Jones) to approve the following revised water rates:

Irrigation Water Rate	\$ 75.00A/F
Full Cost Water 205	\$234.40A/F
M&I Water	\$ 83.77A/F

The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

Director Schonauer suggested, since the District was at 100% water allocation, waiving the 5% late penalty for applying after 4/30/19 and to extend the application date to 5/31/19, and if past that on a case by case situation. The Board gave direction to the Manager to do a Robo call to the landowners/water users advising them of the new water rates and extending the deadline for applying for water. The District will also add this information to the landowner letter we are sending out.

Director Erickson departed at 3:01p.m.

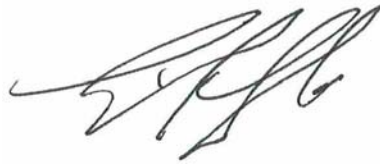
H. **The Board to discuss employee health insurance plans.**

Manager Cavagnolo advised the Board he is checking on health insurance costs and is trying to find lower cost health insurance than we currently have with ACWA/JPIA. He will be getting a proposal from an insurance agency in Chico.

**ADJOURNMENT:**

Being there was no further business, Vice-President Pieper adjourned the meeting at 3:12 p.m.

Respectfully Submitted,



Emil Cavagnolo  
Manager