

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 AUGUST 18, 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 (224) 501-3412 Access Code: 556-145-237, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/556145237>

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. APPROVAL OF THE MINUTES OF THE JULY 21ST BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE JULY INTERNAL FINANCIAL STATEMENT.
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 Tehama-Colusa Canal Authority Activities.
 - a. Report on the TCCA Board Meeting.
 - i. Action as appropriate.
- B. The Board to receive an Update on Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - b. Glenn County Ag Department update from Ag Commissioner, Marcie Skelton.
 - c. The Board to consider sending letter to Glenn County Board of Supervisors regarding proposed changes for the Ag Department.
 - d. Report on GGA\CGA Joint TAC meeting.
 - i. Action as appropriate.
- C. 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 a presentation from Chase Hurley, Water and Land Solutions, on a future improvement district and annexations.
 - i. Action as appropriate.
- D. The Board to receive an update for CVP Loan Conversions.
 - a. The Board to receive an update on the Prop 218 process for 2021 Rates.
 - b. The Board to receive an update on the refinancing of the District's loans with Reclamation by Brant Smith.
 - c. The Board will discuss preparations for the August 19th Prop 218 Informational Meeting.
 - i. Action as appropriate.
- E. The Board will consider renewal of the 7-year agreement for a water transfer with Maxwell Irrigation District.
 - a. Action as appropriate.
- F. The Board to consider 5-year lease for a new office copy machine.
 - a. Action as appropriate.
- G. The Board to consider a memorial donation to recognize John Vereschagin's 22 years of service to OAWD as a Director, 7 years as President of the Board.
 - a. Action as appropriate.

9. ADJOURNMENT.