

**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

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

**WEDNESDAY MARCH 15, 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 February 21<sup>st</sup> Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the February 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. Jenny Sheer, Water & Land Solutions, will update the Directors on long term groundwater 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 discuss pipeline installations.
      - iii. The Board will discuss connection fees.
        - 1. 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. The Directors to set 2023 Water Rates.
    - d. The Directors to discuss and consider the use of the district wells in 2023.
      - i. Action as appropriate.
  - E. The Directors will receive an update on 2023 Recharge Projects.
    - a. Action as appropriate.
  - F. The Board to discuss 2023 elections for directors.
    - 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.