

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

TUESDAY SEPTEMBER 24, 2019

1:30 PM

Location: District Office, 6505 County Road 27, Orland, Ca 95963

AGENDA

1. APPROVAL OF THE MINUTES OF THE AUGUST 20TH BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE AUGUST INTERNAL FINANCIAL STATEMENT.
4. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
5. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
6. MANAGER'S REPORT:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.
7. 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 TAC Committee meeting.
 - i. Action as Appropriate.

- C. The Board to receive an update for CVP Construction Loan Conversion.
 - a. Action as appropriate.
- D. The Board to receive an update on the Tuscan Land LLC annexation.
 - a. Action as Appropriate.
- E. The Board to consider application to annex lands into the district by the Cal Worthington Trust.
 - a. Action as Appropriate.
- F. The Board to consider a Website for the District to comply with SB929.
 - a. Action as Appropriate.
- G. The Board to discuss 2020 budget and provide the General Manager with direction.
 - a. Action as Appropriate.

8. ADJOURNMENT.