

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

**TUESDAY OCTOBER 17th, 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 September 19<sup>th</sup> Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the September 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.
      - 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.
    - b. The Board to discuss and consider Orland A Farmers Group Annexation and Class II Water Supply Agreement.
    - c. Discuss with the board delaying O&M and CVP construction assessments for lands that will have new infrastructure built, until it is built.
    - d. Review draft excerpt of the Facilities and Operations Plan
    - e. Update the board on the Initial Study/Mitigated Negative Declaration and Notice of Determination for CEQA/NEPA compliance
    - f. Update the board on Glenn LAFCo process, Sphere of Influence Update, and draft Municipal Service Review
    - g. Update the board on USBR WaterSMART grant applications
      - i. Action as appropriate
  
  - D. The Board to discuss General Manager Search.
    - a. Action as appropriate.
  
  - E. The Board to review and consider draft amended Bylaws and Resolution 2023-05, Amending District Bylaws.
    - a. Action as appropriate.
  
  - F. The Board to consider Resolution 2023-06, Resolution Commencing Alternative Assessment Procedure for Fiscal Year 2024, and setting a Public Hearing for the per-acre valuation for all District lands on November 21, 2023.
    - 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.