

**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

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

**TUESDAY APRIL 21, 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 (800) 882-3610

Pass code: 0728134

**AGENDA**

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. APPROVAL OF THE MINUTES OF THE MARCH 17<sup>TH</sup> BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE MARCH 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. Action as Appropriate.

- B. The Board to Receive an Update on Glenn Groundwater Authority.
  - a. Report on GGA Board Meeting.
  - b. Report on GGA/CGA Joint Board Meeting.
    - i. Action as Appropriate.
- C. The Board to receive an update on current annexations.
  - a. Action as appropriate.
- D. The Board to receive an update for WIIN Act Loan Conversion.
  - a. The Board to receive a presentation on the refinancing of the District's loans with Reclamation by Brant Smith.
  - b. The Board to discuss direction for the loan conversion process for the District.
    - i. Action as appropriate.
- E. The Board to consider accepting 2019 Audited Financial Statement.
  - a. Action as appropriate.
- F. Drought Planning for Water Year 2020.
  - a. Water Needs Assessment.
  - b. Landowner Outreach.
  - c. Water Purchases.
  - d. TCCA Planning.
  - e. Deep Well Operations.
  - f. Warren Act Transfers and Charges.
  - g. Water Application deadline.
  - h. Water Purchase Commitments.
    - i. Action as Appropriate.
- G. The Board to consider Resolution 2020-04; To Give the Board President and General Manager Authority to Negotiate and To Execute Contracts and Agreements to Procure Project Water from Other Water Districts and Settlement Contractors.
  - a. Action as Appropriate.

9. ADJOURNMENT.