

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**

MINUTES

AUGUST 16, 2022

NOTICE OF TELECONFERENCE: Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate either in person or by teleconference from other locations.

- X Mike Vereschagin
- X Ernie Pieper
- X John Erickson
- X Jim Jones
- X Chuck Schonauer

OTHERS IN ATTENDANCE

- X Emil Cavagnolo, Manager.
- X Chris Drouillard, Water Superintendent.
- X Karen Osborn, Office Secretary.
- X Marty Bailey, Assessor/Treasurer/Tax Collector.
- X Jenny Scheer, Orland A Farmers Group.
- X Chase Hurley, Orland A Farmers Group.
- X Andy Scheer, Provost & Prichard.
- X Danny Kerns, Provost & Prichard, online.
- X Chad Tienken, David’s Engineering.
- X Kyle Esquer, David’s Engineering.
- X Matt Cox, Capay Farms.
- X Steve Carlos, Capay Farms.
- X Wes Battson, Capay Farms.
- X Darin Titus, Timiran Inc.

CALL TO ORDER

President of the Board Mike Vereschagin called the meeting to order at 1:30 PM.

ROLL CALL

Roll was taken and is indicated above and a quorum was determined.

AB361

Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C). After Board discussion, it was m/s/c (Pieper/Jones) to approve the above by the following vote;

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer

ABSTAIN: None

ABSENT: None

MINUTES APPROVAL:

The minutes of the July 19th Board meeting were reviewed. Directors Vereschagin and Erickson said that they were both present at the July 19th Board meeting, not online, as stated in the minutes. After Board discussion, it was m/s/c (Erickson/Schonauer) to approve the July 19th Board meeting minutes, with the corrections, by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer

ABSTAIN: None

ABSENT: None

PUBLIC FORUM:

There were no comments from the public.

FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:

The Directors reviewed the financial transaction summary for July and the check register. Manager Cavagnolo answered questions the Board had regarding the financials and the check register. After Board discussion, it was m/s/c (Schonauer/Pieper) to approve the June Financial Report and checks#13682 thru #13723 by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer

ABSTAIN: None

ABSENT: None

WATER SUPERINTENDENT'S REPORT:

The Water Superintendent Report was in the Board Packet, Water Superintendent had nothing to add.

MANAGER'S REPORT:

Manager Cavagnolo reviewed with the Board his Manager's Report, which was included in the Board packet, and answered any questions the Board had.

2. GENERAL BUSINESS:

A. The Board to receive an update on Tehama-Colusa Canal Authority Activities.

Director Jones reported to the Board on the TCCA Board meeting on August 3rd.

B. The Board to receive an update on Glenn Groundwater Authority.

Director Schonauer reported to the Board on the GGA Board Meeting on 08/08/2022.

C. **The Board to receive an update on future annexations.**

a. **The Board will receive an update from Chase Hurley and Jenny Scheer, of the Orland A Farmers Group annexation.**

Chase Hurley updated the Board on the progress of the annexation. Chase told the board that if the Board is satisfied with the Hydraulic Analysis and the updated Exhibit A, the Project will be ready to start the environmental work.

b. **Hydraulic Analysis Technical Memo: Provost & Pritchard Engineering.**

Andy Scheer, Provost & Pritchard, presented the results of the OAWD 35.2 Hydraulic Analysis. Andy showed that with the addition of 2 booster pumps and increasing the size of 2,400 feet of 21-inch pipe to 30-inch pipe, the system could deliver water to 3,900 more acres.

c. **Hydraulic Analysis Recommendation: Davids Engineering.**

Chad Tienken, David's Engineering, explained to the Board that he had followed the progress of the Hydraulic Analysis from its beginning. Chad reported that after carefully checking the analysis and testing all of the work, that he agreed with the results. Chad recommended that the Hydraulic Analysis be accepted by the OAWD Board.

d. **Annexation Application Updated Exhibit:**

Jenny Sheer presented the updated Exhibit A. This is the foot print for the project. The new footprint for the updated Exhibit A is 11,420 acres.

e. **Authorization to Proceed on CEQA analysis with OAWD as applicant:**

Chase Hurley asked the Board to accept the Hydraulic Analysis, the updated Exhibit A, and to proceed to the CEQA Analysis.

After Board discussion, it was m/s/c (Jones/Erickson) to accept the Hydraulic Analysis, and to approve moving forward with the CEQA Analysis with OAWD as the lead agency, using the updated Orland A Farmers Group Funding Agreement Exhibit A as the footprint for the Orland A Farmers Group Annexation Project, by the following vote:

AYES: M. Vereschagin, J. Erickson, E. Pieper, J. Jones, C. Schonauer

ABSTAIN: None

ABSENT: None

3. **ADJOURNMENT.**

Being there was no further District business, President Vereschagin adjourned the meeting at 3:04 PM.

Respectfully Submitted,



Emil Cavagnolo
Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE SEPTEMBER 20, 2022 BOARD MEETING.