

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)

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

TUESDAY February 18, 2020

11:00 AM

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

AGENDA

1. APPROVAL OF THE MINUTES OF THE JANUARY 21ST BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE JANUARY 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.
 - i. Action as Appropriate.

- C. The Board to consider reallocating General Reserve funds to meet Targeted Reserve goals.
 - a. Action as Appropriate.
 - D. The Board to review and discuss letter from landowner Bill Clarke.
 - a. Action as Appropriate.
 - E. The Board to discuss and consider the draft OAWD Ethics Policy.
 - a. Action as appropriate.
 - F. The Board to receive an update on current annexations.
 - a. Action as appropriate.
 - G. The Board to discuss and consider setting 2020 water rates.
 - a. Action as appropriate.
 - H. The Board to receive a presentation on financial options for USBR loan payoff by Brant Smith of Backstrom McCarley Berry & Co., LLC.
 - I. The Board to consider giving the general manager authority to sign Letter of Engagement to secure the services of Backstrom McCarley Berry & Co., LLC. as financial advisors.
 - i. Action as appropriate
 - J. The Board to receive an update for WIIN Act Loan Conversion.
 - a. Jennifer Buckman of Bartkiewicz, Kronick & Shanahan, will present the WIIN Act Water Service Contract Amendment to the Board.
 - b. The Board will discuss and consider changes to the contract amendment.
 - i. Action as appropriate
 - K. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]:
 - a. A Discussion on the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update Proceedings.
 - i. Action as appropriate after closed session ends
8. ADJOURNMENT.