

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**

WEDNESDAY JANUARY 24, 2024

1:30 PM

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

AGENDA

1. Roll Call and Determination of a Quorum.
2. Public Forum.
3. General Business:
 - A. The Board to review and consider General Manager Agreement.
 - i. Action as appropriate.
 - B. CLOSED SESSION:
 - i. Public employee appointment or employment involving the position of General Manager. (Government Code section 54957(b)).
 - ii. Public Employee Performance Evaluation involving the position of General Manager. (Government Code section 54954.5(e)).
 - C. Report from Closed Session.
 - i. Action as appropriate.
 - D. The Board to consider appointing a General Manager and approving their compensation and benefits.
 - i. Action as appropriate.
 - E. The Board to consider outgoing General Manager future service to the District and approving their compensation and benefits for services to be rendered.
 - i. Action as appropriate.
4. ADJOURNMENT.