

**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 FEBRUARY 21, 2023**

**1:30 PM**

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

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**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. The meeting can be accessed by the public via telephone at: +1 (669) 224-3412 Access Code: 350-589-301 or by smartphone, computer, or tablet at <https://meet.goto.com/350589301>

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**AGENDA**

1. Roll Call and Determination of a Quorum.
2. 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).
3. Approval of the Minutes of the January 17<sup>th</sup> Board Meeting.
4. Public Forum.
5. The Board to Review and Approve the January Internal Financial Statements.
6. The Board to Review and Approve Payment of Checks.
7. Water Superintendent's Report:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.
8. Manager's Report:
  - A. Report on meetings attended.
  - B. Report on General Office Operations.
  - C. Correspondence.

9. General Business:
  - A. The Board to Elect 2023 Officers.
    - a. Action as appropriate.
  - B. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
    - a. Action as Appropriate.
  - C. The Board to receive an update on the Glenn Groundwater Authority.
    - a. Report on GGA Board Meeting.
      - i. Action as appropriate.
  - D. 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 consider contracting for a fee study for annexed lands using existing District infrastructure.
      - i. Action as appropriate.
  - E. The Board to discuss drought year planning for the 2023 water year.
    - a. Update on water transfers.
    - b. Update on 5-year Warren Act Contract.
    - c. Update on 2023 215 Water Contract.
    - d. The Directors to discuss and consider the use of the District wells in 2023.
      - i. Action as appropriate.
  - F. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) Public Employee Position Evaluation: General Manager.
  - G. Report from Closed Session.
    - a. Action as appropriate.
  - H. The Board to discuss changes to the office staff.
    - a. Action as appropriate.
10. ADJOURNMENT.