

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

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

TUESDAY NOVEMBER 15, 2022

1:30 PM

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

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 (571) 317-3122 Code: 743-794-277 or by smartphone, computer, or tablet at et or smartphone. my meeting from your computer, tablet or smartphone. <https://meet.goto.com/743794277>

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).
 - a. Action as appropriate.
3. **Public Hearing at 1:30 Pm.** The Board to Consider Resolution 2022-05 Establishing Per-Acre Valuation for District Lands.
 - a. Action as appropriate.
4. Approval of the Minutes of the October 18th Board Meeting.
5. Public Forum.
6. The Board to Review and Approve the October Internal Financial Statements.
7. The Board to Review and Approve Payment of Checks.
8. Water Superintendent's Report:
 - A. Operations Report
 - B. Water Usage

- C. Well Operations & Depths.
- D. Update on District Vehicles.
- E. Update on Water Quality.

9. Manager's Report:

- A. Report on meetings attended.
- B. Report on General Office Operations.
- C. Correspondence.

10. 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 receive an update on future annexations.
 - a. The Board will receive an update from Chase Hurley and/or Jenny Scheer, of the Orland A Farmers Group annexation.
 - b. The Board to consider a letter of support for the DWR Proposition 68 (Round 2) Grant Application for Colusa Subbasin Groundwater Sustainability Plan Implementation, including the Orland-Artois Water District Annexation.
 - i. Action as appropriate.
- D. The Board to consider Resolution 2022-06 Annual Estimate Necessary to Meet District Obligations, approving Assessment Book, proposing a Benefit Assessment, and setting a hearing as a Board of Equalization for December 20, 2022 at 1:30 PM
 - a. Action as Appropriate.
- E. The Board to consider signing USBR Letter of Application for FY 2023 CVP Reserved Works Funding from the Aging Infrastructure Account.
 - a. Action as appropriate.
- F. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) Public Employee Performance Evaluation: General Manager.
- G. Report from Closed Session.
 - a. Action as Appropriate.
- H. The Board to consider proposed 2023 O&M budget.
 - a. Action as Appropriate.

ADJOURNMENT.