

**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 OCTOBER 20, 2020**

**1:30 PM**

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting will be conducted by teleconference.

The meeting can be accessed via telephone at: +1 (408) 650-3123 Access Code: 538-234-317, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/538234317>

**AGENDA**

1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 15<sup>th</sup> BOARD MEETING.
2. PUBLIC FORUM.
3. THE BOARD TO REVIEW AND APPROVE THE SEPTEMBER 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. CLOSED SESSION [To occur on a Confidential Conference Call Line provided to the OAWD Board of Directors and appropriately identified staff].

- a. Conference with Legal Counsel – Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: three (3) matters, Center for Biological Diversity v. United States Bureau of Reclamation, E.D. Cal. Case No. 1:20-cv-706; North Coast Rivers Alliance v. United States Department of the Interior, E.D. Cal. Case No. 1:16-cv-307; Hoopa Valley Tribe v. Bernhardt, N.D. Cal. Case No. 3:20-cv-05630

8. OPEN SESSION REPORTING [To occur on public conference call line]

9. GENERAL BUSINESS:

- A. The Board to receive an update for CVP Construction Loan Conversion.
  - a. Update on loan process from Brant Smith, Senior Vice President, Backstrom McCarley Berry & Co., LLC.
  - b. The Board to consider Resolution 2020-10 Adopting A Debt Management Policy.
  - c. The Board to consider Resolution 2020-11 Authorizing The Execution And Delivery Of Installment Purchase Agreements In The Maximum Principal Amounts of \$7,500,000 And \$7,250,000 To Finance Amounts Owed To The United States Of America, Bureau Of Reclamation With Respect To The District’s 9(E) Contract And 9(D) Contract, Respectively, And approving Related Documents And Actions.
    - i. Action as appropriate.
- B. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
  - a. Action as Appropriate.
- C. The Board to Receive an Update on Glenn Groundwater Authority.
  - a. Report on GGA Board Meeting.
  - b. Report on GGA/CGA TAC Meeting.
    - i. Action as Appropriate.
- D. The Board to receive an update on current and future annexations.
  - a. Tuscan Land Annexation.
  - b. Cal Worthington Trust Annexation.
  - c. The Board will receive an update from, Chase Hurley, of Water and Land Solutions, on a future improvement district and annexations.
    - i. Action as appropriate.
- E. The Board to consider Resolution 2020-12, Resolution Commencing Alternative Assessment Procedure for Fiscal Year 2021.
  - a. Action as appropriate.
- F. The Board to discuss 2021 O&M budget and provide General Manager with direction.
  - a. O&M and Reserves funding.
  - b. Employee Compensation.
  - c. Health Insurance Costs.
  - d. Vehicle Purchase.
    - i. Action as Appropriate.

- G. The Board to discuss drought year planning for the 2021 water year.
  - a. The Board to consider participation in TCCA CEQA/NEPA Documents.
  - b. Review multi-year transfers.
  - c. Review Warren Act Water.
    - i. Action as appropriate.
  
- H. The Board to consider replacement of the office telephone system.
  - a. Action as appropriate.
  
- I. The Board to discuss interest in the Golden State Risk Management Authority Director seat.
  - a. Action as appropriate.

10. ADJOURNMENT.