

**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**

**MINUTES**

**JANUARY 21, 2020**

**PRESENT:** Ernie Pieper, John Erickson, Jim Jones, Chuck Schonauer

**ABSENT:** Mike Vereschagin

**OTHERS:** Emil Cavagnolo, Manager  
Chris Drouillard, Water Superintendent  
Karen Osborn, Office Secretary  
Andrea Jones, Administrative Assistant  
Marty Bailey, Assessor/Treasurer/Tax Collector  
Marlene Silveira, Landowner

**PUBLIC HEARING AT 1:30 P.M. THE BOARD TO CONSIDER RESOLUTION 2020-01  
ADOPTING A CEQA NEGATIVE DECLARATION FOR THE FRUTO NE (TUSCAN  
LANDS, LLC) ANNEXATION PROJECT.**

The public hearing was opened at 1:30p.m. No members of the public were present. The public hearing was closed. It was m/s/c (Erickson/Jones) to approve Resolution 2020-01 adopting a CEQA Negative Declaration for the FRUTO NE (Tuscan Lands, LLC) Annexation Project. The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

**MINUTES APPROVAL:**

The minutes of the December 17<sup>th</sup> Board meeting were reviewed. After Board discussion, it was m/s/c (Jones/Erickson) to approve the minutes as mailed. The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

**PUBLIC FORUM:**

No one from the public was present to address the Board.

## **FINANCIAL TRANSACTIONS:**

The Directors reviewed the financial transaction summary for December. Manager Cavagnolo answered any questions the Board had regarding the financials. After Board discussion, it was m/s/c (Jones/Schonauer) to approve the December Financial Report by the following vote:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

## **APPROVE PAYMENT OF CHECKS:**

The Board reviewed the check register. After Board discussion, it was m/s/c (Jones/Schonauer) to approve checks #12126 thru #12183 by the following vote:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

Landowner Marlene Silveira arrived at approximately 1:45p.m. to attend today's meeting.

## **WATER SUPERINTENDENT'S REPORT:**

### **Operations Report**

Water Superintendent Chris Drouillard updated the Board on District operations. Chris advised the Board we had a pipe repair on Road 25 near Road D. We installed 24 feet of 20-inch plastic pipe and two new couplings. Chris advised the Board Lely's dug the hole for the pipe repair.

#### **A. Water Usage**

Chris stated no water was billed for the month of December. So far this month we have delivered approximately 0 acre-feet of water.

#### **B. Well Operations & Depths**

Chris advised the Board Deep Well #1 is at 113.4 ft., Deep Well #2 is at 106.2 ft., and the Monitoring well is at 45.8 feet. Chris reported Deep Well #1 is up 5.3 feet, Deep Well #2 is up 4.6 feet, and the Monitoring Well is up almost 2 feet from the previous month's Board meeting report.

#### **D. Update on District Vehicles**

Chris updated the Board on the District vehicles. Chris advised the Board we took Justin's 2011 Ford F150 Pickup, with 128,000 miles, to Transmatic Inc., in Chico. Chris advised Transmatic Inc. replaced the gears and bearings in the rear end.

E. **Update on Water Quality**

Chris informed the Board the canal has been clean.

**MANAGER'S REPORT**

- A. Manager Cavagnolo reviewed with the Board his Manager's Report, which was included in the Board packet, and answered any questions the Board had.

Manager Cavagnolo advised the Board the Robert Johnson accountancy staff came to our office on 1/16/2020 and 1/17/2020 to perform a pre-audit. Manager Cavagnolo informed the Board they used OAWD as a model for their own audit and to test new laws from the State.

**GENERAL BUSINESS**

A. **The Board to Elect 2020 Officers.**

The Board discussed the election of District Officers for 2020. After Board discussion, it was m/s/c (Erickson/Jones) to leave the District Officers as is: Mike Vereschagin as President of the Board and Ernie Pieper as Vice-President. The vote was as follows:

AYES: E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: M. Vereschagin

B. **The Board to receive an update on the Tehama-Colusa Canal Authority Activities.**

Director Jones advised the Board there was no Tehama-Colusa Canal Authority meeting for January so no report was given.

C. **The Board to receive an update on the Glenn Groundwater Authority.**

Director Schonauer updated the Board on the Glenn Groundwater Authority (GGA) activities. Director Schonauer advised the Board the December meeting was cancelled. Director Schonauer updated the Board on the meeting he attended on 1/13/2020 and advised the Board the next GGA meeting is on 2/10/2020.

D. **The Board to receive an update for CVP Construction Loan Conversion.**

Manager Cavagnolo updated the Board on the status of the CVP Construction Loan Conversion. Manager Cavagnolo reviewed with the Board the email from Attorney Jennifer Buckman, Bartkiewicz/Kronick/& Shanahan, updating the District on the status of our loan conversion process with the Bureau of Reclamation.

E. **The Board to receive an update on current annexations.**

Manager Cavagnolo updated the Board on the status of the Worthington Trust Annexation and the status of the Tuscan Land, LLC Annexation. Manager Cavagnolo answered any questions the Board had regarding the current annexations.

F. **The Board to Review annual Water Transfers for 2020 Water Year.**

Manager Cavagnolo reviewed with the Board the water transfer details for Maxwell Irrigation District, Princeton-Codora-Glenn Irrigation District, and Jack Baber. Manager Cavagnolo answered any questions the Board had regarding the water transfers. After Board discussion it was decided no further action was needed.

**ADJOURNMENT:**

Being there was no further business, Vice-President Pieper adjourned the meeting at 2:51 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'E. Cavagnolo', written in a cursive style.

Emil Cavagnolo  
Manager