

**BOARD OF DIRECTORS**

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**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 NOVEMBER 29, 2023**

**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 Resolution 2023-10, Making Application to the Glenn County Local Agency Formation Commission to Take Proceedings for the Annexation of Approximately 11,000 Acres into the District.
    - i. Action as appropriate.
  - B. The Board President will appoint the District's labor negotiator(s) to negotiate the terms of employment with the selected General Manager candidate.
  - C. CLOSED SESSION: Public employee appointment or employment involving the position of General Manager. (Government Code section 54957(b)).
    - i. General Manager candidate interviews,
    - ii. Conference to provide District's labor negotiator(s), named under agenda item 3.B, with direction concerning the General Manager's compensation and benefits. (Government Code section 54957.6.)
  - D. Report from Closed Session.
    - i. Action as appropriate.
4. ADJOURNMENT.