

**BOARD OF DIRECTORS**

Mike Vereschagin, President  
Ernest Pieper, Vice President  
James A. Jones  
John Erickson  
Charles Schonauer

**SECRETARY-MANAGER**

Emil Cavagnolo



**MEETING  
OF THE  
BOARD OF DIRECTORS**

**MINUTES**

**August 17, 2021**

Pursuant to Governor Newsom’s Executive Orders N-29-20 this meeting will be conducted by teleconference for Public Access The meeting can be accessed by the public via telephone at: +1 (872) 240-3412 Code: 133-042-933 or by smartphone, computer, or tablet at <https://global.gotomeeting.com/join/133042933>

**DIRECTOR MEMBERS PRESENT**

- X Mike Vereschagin
- X Ernie Pieper
- X John Erickson
- X Jim Jones
- X Chuck Schonauer

**OTHERS IN ATTENDANCE**

- X Emil Cavagnolo, Manager
- X Chris Drouillard Water Superintendent
- X Karen Osborn, Office Secretary
- X Marty Bailey, Assessor/Treasurer/Tax Collector
- X Chase Hurley, Orland A Farmers Group
- X Jenny Scheer, Orland A Farmers Group
- X Jenifer Buckman, Bartkiewicz, Kronick & Shanahan, phoned in for Closed Session.

**CALL TO ORDER**

President of the Board Mike Vereschagin called the meeting to order at 1:30 PM.

**ROLL CALL**

Roll was taken and is indicated above.

**MINUTES APPROVAL:**

The minutes of the July 20<sup>th</sup> Board meeting were reviewed. After Board discussion, it was m/s/c (Erickson/ Pieper) to approve the July 20<sup>th</sup> Board meeting minutes by the following vote:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

**PUBLIC FORUM:**

There were no comments from the public.

**FINANCIAL TRANSACTIONS AND APPROVAL OF CHECKS:**

The Directors reviewed the financial transaction summary for July and the check register. Manager Cavagnolo answered questions the Board had regarding the financials and the check register. After Board discussion, it was m/s/c (Schonauer /Jones) to approve the June Financial Report and checks#13098 thru #13148 by the following vote:

AYES: M. Vereschagin, E. Pieper, J. Erickson, J. Jones, C. Schonauer  
ABSENT: None

**WATER SUPERINTENDENT’S REPORT:**

Water Superintendent, Chris Drouillard reviewed the Water Superintendent’s report, and updated the Board on District Operations, Water Use, Deep Wells, Vehicles, and Water Quality.

**MANAGER’S REPORT:**

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

**GENERAL BUSINESS:**

**A. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.**

Director Jones updated the Board on the Tehama-Colusa Canal Authority activities and the meeting he participated in on 08/04/2021.

**B. The Board to Receive an Update on Glenn Groundwater Authority.**

Director Schonauer reported to the Board on the GGA Board Meeting on 08/09/2021 and on Glenn County’s Drought Task Force meeting.

Manager Cavagnolo reported to the Board on the on GGA/CGA Joint TAC meeting on 08/13/2021.

**C. The Board to receive an update on future annexations.**

Manager Cavagnolo updated the Board on the Tuscan Land pumping facility USBR license progress. The license has been applied for and the Cultural Resource Report has been submitted.

There were no Annexation Committee meetings.

Jenny Scheer updated the Board on the Landowner meeting on 08/05/2021. Chase Hurly updated the Board on the Orland A Farmers Group annexation. There will also be meetings with small groups of landowners at the OAWD office on 08/18/2021. Chase reported that he is working on getting the funding agreements signed and notarized. His firm is assembling the deeds to go along with the agreements to confirm ownership of lands to be annexed into the District.

**D. The Board to discuss drought year planning for the 2021 water year.**

Manager Cavagnolo updated the Directors on the status of 2021 water transfers and the needs of the OAWD water users. He reported that he will be purchasing 500 acre-feet of project water in the next week or so. The District is working with water users to move water from those who have more water than they will need to those who are running out.

**E. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.**

The Board went into closed session at 2:30 PM, Attorney Jennifer Buckman joined the Directors and Manager Cavagnolo by telephone.

**F. Report from Closed Session.**

The Board came out of closed Session at 2:40 PM and there was nothing to report.

**ADJOURNMENT.**

Being there was no further business, President Vereschagin adjourned the meeting at 2:47 PM

Respectfully Submitted,



Emil Cavagnolo  
Manager

Approved by OAWD Board of Directors at the September 21, 2021 Board Meeting