

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 19, 2019

1:30 PM

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

AGENDA

1. PUBLIC HEARING AT 1:30 PM. THE BOARD TO CONSIDER RESOLUTION 2019-09 ESTABLISHING PER-ACRE VALUATION FOR DISTRICT LANDS.
 - A. Action as appropriate.
2. APPROVAL OF THE MINUTES OF THE OCTOBER 15TH BOARD MEETING.
3. PUBLIC FORUM.
4. THE BOARD TO REVIEW AND APPROVE THE OCTOBER INTERNAL FINANCIAL STATEMENT.
5. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
6. WATER SUPERINTENDENT'S REPORT:
 - A. Operations Report
 - B. Water Usage
 - C. Well Operations & Depths.
 - D. Update on District Vehicles.
 - E. Update on Water Quality.
7. MANAGER'S REPORT:
 - A. Report on meetings attended.
 - B. Report on General Office Operations.
 - C. Correspondence.
8. 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 for CVP Construction Loan Conversion.
 - a. Action as appropriate
- D. The Board to receive an update on current annexations.
 - a. The Board to consider approval of the CEQA Notice of Exemption for the Cal Worthington Trust annexation.
 - i. Action as appropriate.
- E. The Board to consider Resolution 2019-10 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 17, 2019 at 1:30 PM.
 - a. Action as Appropriate.
- F. The Board to consider a new contract for Tower rental to Succeed Inc.
 - a. Action as Appropriate.
- G. The Board to consider changing health insurance provider to Golden State Risk Management Authority.
 - a. Review and execute GSRMA MOU for health Care Benefits.
 - i. Action as Appropriate.
- H. CLOSED SESSION: (Government Code section 54954.5, subdivision (e)) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Employees and General Manager.
 - a. Action as appropriate after closed session ends.
- I. The Board to discuss Fiscal Year 2018 O&M Surplus.
 - a. Action as Appropriate.
- J. The Board to discuss 2020 budget and provide the General Manager with direction.
 - a. O&M funding.
 - b. Sites Charge.
 - c. Office Improvements.
 - d. Employee Compensation.
 - e. Health Insurance Costs.
 - i. Action as Appropriate

9. ADJOURNMENT.