

**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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**MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
ORLAND-ARTOIS WATER DISTRICT**

**TUESDAY NOVEMBER 21, 2023**

**1:30 PM**

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

**AGENDA**

1. Roll Call and Determination of a Quorum.
2. **Public Hearing at 1:30 PM.** The Board to Consider Resolution 2023-07 Establishing Per-Acre Valuation for District Lands.
  - A. Action as appropriate.
3. **Public Hearing at 1:40 PM.** The Board to review and consider Resolution 2023-08, Adopting a CEQA Mitigated Negative Declaration for the Orland-Artois Water District Annexation, Sphere of Influence Update, and Infrastructure Project (Orland A Farmers Group).
  - A. Action as appropriate.
4. Approval of the Minutes of the October 17<sup>th</sup> Board Meeting.
5. Approval of the Minutes of the November 8<sup>th</sup> Special Board Meeting.
6. Public Forum.
7. The Board to Review and Approve the October Internal Financial Statements.
8. The Board to Review and Approve Payment of Checks.
9. Water Superintendent's Report:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.

10. Manager's Report:

- A. Report on meetings attended.
- B. Report on General Office Operations.
- C. Correspondence.

11. General Business:

- A. The Board to receive an update on the Tehama-Colusa Canal Authority Activities.
  - i. Action as Appropriate.
- B. The Board to receive an update on the Glenn Groundwater Authority.
  - i. Report on GGA Board Meeting.
  - ii. Recharge well level update.
    - a. Action as appropriate.
- C. The Board to receive an update on annexations.
  - i. The Board will receive an update from Water and Lands Solutions on the Orland A Farmers Group annexation project.
  - ii. The Board will discuss Distribution System charges for annexed acres.
  - iii. The Board to discuss CVP Construction Charges for annexed acres.
    - a. Action as appropriate.
- D. The Board to review and consider Resolution 2023-09, Making Application to the Glenn County Local Agency Formation Commission to Expand the District's Sphere of Influence to Permit Annexation of and Service to Orland A Farmers Group Lands.
  - i. Action as appropriate.
- E. 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.
- F. The Board to consider Resolution 2023-11, 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 19, 2023 at 1:30 PM.
  - i. Action as Appropriate.
- G. CLOSED SESSION: Public employee appointment or employment involving the position of General Manager. (Government Code section 54957(b)).
- H. Report from Closed Session.
  - i. Action as appropriate.

12. ADJOURNMENT.