

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
OF THE
ORLAND-ARTOIS WATER DISTRICT**

TUESDAY JANUARY 18, 2022

1:30 PM

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

NOTICE OF TELECONFERENCE: Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate either in person or by teleconference from other locations. The meeting can be accessed by the public via telephone at: +1 (872) 240-3212 Code: 135-854-477 or by smartphone, computer, or tablet at et or smartphone.

<https://global.gotomeeting.com/join/216972645>

AGENDA

1. Roll Call and Determination of a Quorum.
2. Approval of the Minutes of the December 21st Board Meeting.
3. Public Forum.
4. The Board to Review and Approve the December Internal Financial Statements.
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 Elect 2022 Officers.
 - a. Action as appropriate
 - B. The Board to Receive an Update on Tehama-Colusa Canal Authority Activities.
 - a. Action as Appropriate.
 - C. The Board to Receive an Update on Glenn Groundwater Authority.
 - a. Report on GGA Board Meeting.
 - i. Action as Appropriate.
 - D. The Board to receive an update on annexations.
 - a. The Board will receive an update from Chase Hurley on the Orland A Farmers Group annexation project.
 - i. Action as appropriate.
 - E. The Board to discuss drought year planning for the 2022 water year.
 - a. Review current multi-year transfers.
 - b. TC Transfer Documents.
 - c. Review Warren Act Water.
 - i. Action as appropriate.
 - F. The Board to review names and due dates for 2022 land charges.
 - a. Action as appropriate.
 - G. CLOSED SESSION: Existing Litigation [Government Code section 54956.9(d)(1)]: A discussion on litigation resulting from the WIIN Act Loan Conversion.
 - H. Report from Closed Session.
 - a. Action as Appropriate.
9. ADJOURNMENT.