

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

**RESOLUTION 2013-07**

**A RESOLUTION AUTHORIZING EXECUTION OF WATER CONVEYANCE  
CONTRACTS WITH LANDOWNERS IN THE DISTRICT**

Recitals

- A. The United States Department of Interior, Bureau of Reclamation (the “Bureau”) projects that 2014 will be a critically dry year and that there will be significant reductions in the amount of water it will supply to the District through the Tehama-Colusa Canal (the “Canal”);
- B. The District is committed to pursuing, supporting, and facilitating dry-year supplemental water projects to increase the amount of water available to water users within the District, and to maximize the number of acres irrigated in the District;
- C. Certain landowners within the District own property close enough to the Canal that they are able to pump groundwater into the Canal, which then can be pumped into the District conveyance system and supplied to that landowner’s property within the District;
- D The Bureau and the District executed a Warren Act contract that allows District landowners to convey non-Central Valley Project water through the Canal and the District conveyance system for delivery to lands within the District, pursuant to the terms of that contract;
- E. The District intends to execute contracts with landowners that are interested in using the Canal for this purpose, in order to subject the landowner to the terms of the Warren Act contract, and to require payment from the landowner for all fees, charges, and assessments charged by the Bureau or the Tehama-Colusa Canal Authority to the District under the Warren Act contract, plus an administrative fee to reimburse the District for its expenses it will incur executing and implementing the District-Landowner contract; and
- F. The District desires to impose the same terms and conditions on each landowner that intends to use the Canal to convey water to landowner’s property within the District, and the District has determined that a form contract may be executed by and between the District and any landowner for this purpose; and
- G. If any officer or employee of the District is a party to the contract, then, pursuant to Government Code section 1091.5, subdivision (a) (3), the officer or employee of the District will not be deemed to be interested in the contract because the officer or employee will be provided the same service under the contract on the same terms and conditions as the service is provided to other owners of land within the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the Orland-Artois Water District:

1. The preceding recitals are true.
2. The form contract attached as Exhibit A to this resolution, and incorporated herein by reference, is approved by the Board of Directors for execution with any landowner interested in conveying water through the Canal and the District conveyance system.
3. The General Manager is hereby authorized to execute the form contract on behalf of the District with any District Landowner, including any District Landowner that is a District officer or employee. The General Manager shall not alter any of the terms of the form contract, unless authorized by the Board of Directors.

Passed and adopted on the 17 day of Dec, 2013, by the following vote of the Board of Directors of the Orland-Artois Water District:

AYES: Mike Vereschagin, Ernie Pieper, Chuck Schonauer, John Erickson, Jim Jones  
NOES:  
ABSENT:  
ABSTAIN:

  
\_\_\_\_\_  
President, Board of Directors

Attest:

  
\_\_\_\_\_  
Secretary

**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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**CERTIFICATION**

I, Emil Cavagnolo, the duly and regularly appointed Secretary of the ORLAND-ARTOIS WATER DISTRICT, hereby certify that the foregoing is a true, correct and exact copy of a Resolution of the Board of Directors of ORLAND-ARTOIS WATER DISTRICT, duly and regularly passed and adopted at a meeting of the said Board of Directors at Orland, California, on December 17, 2013, the original of which is on file in my office and duly and regularly entered in the official records of proceedings of the Board of Directors of ORLAND-ARTOIS WATER DISTRICT.

Dated: 12-17-13



Secretary