

**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 SEPTEMBER 15, 2020**

**1:30 PM**

Pursuant to Governor Newsom’s Executive Orders N-29-20 this meeting will be conducted by teleconference.

The meeting can be accessed via telephone at: +1 (312) 757-3121 Access Code: 753-342-845, or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/753342845>

**AGENDA**

1. ROLL CALL AND DETERMINATION OF A QUORUM.
2. PUBLIC HEARING AT 1:30 PM.; Public hearing pursuant to Proposition 218 (Cal. Const., art. XIII D) to receive and consider all protests to, and public comments on the proposed Operations Charge, Loan Conversion Charge, and Volumetric Charge for water beginning in 2021.
3. APPROVAL OF THE MINUTES OF THE AUGUST 18<sup>TH</sup> BOARD MEETING.
4. APPROVAL OF THE MINUTES OF THE AUGUST 19<sup>TH</sup> SPECIAL BOARD MEETING.
5. PUBLIC FORUM.
6. THE BOARD TO REVIEW AND APPROVE THE AUGUST INTERNAL FINANCIAL STATEMENT.
7. THE BOARD TO REVIEW AND APPROVE PAYMENT OF CHECKS.
8. WATER SUPERINTENDENT’S REPORT:
  - A. Operations Report
  - B. Water Usage
  - C. Well Operations & Depths.
  - D. Update on District Vehicles.
  - E. Update on Water Quality.
9. MANAGER’S REPORT:
  - A. Report on meetings attended.
  - B. Report on General Office Operations.
  - C. Correspondence.

## 10. GENERAL BUSINESS:

- A. The Board to Consider Adopting Resolution 2020-07, to Approve and Impose the 2021-2025 Operations and Volumetric Charges, and new Loan Conversion Charge.
  - a. Tabulate Protests and Announce Result of Protests
  - b. 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.
  - b. Report on GGA\CGA Joint TAC meeting.
    - i. Action as Appropriate.
  
- D. The Board will consider adopting Resolution 2020-08, Adopting the Northern Sacramento Valley Integrated Regional Management Plan Update.
  - a. Action as appropriate.
  
- E. The Board to receive an update for CVP Loan Conversions.
  - a. The Board to receive an update on the Prop 218 process for 2021 Rates.
  - b. The Board to receive an update on the refinancing of the District's loans with Reclamation by Brant Smith.
  - c. The Board will consider adopting Resolution 2020-09, Giving the President of the Board the authority to sign the 2020 Contract Amendment for the pre-payment of the District's CVP Construction Loan with the United States Bureau of Reclamation.
  - d. The Board to consider to commence circulation of a Request for Proposals to lending institutions for 20-year loans for the refinancing of the Districts 9d and CVP Construction loans with the United States Bureau of Reclamation.
    - i. Action as appropriate.
  
- F. The Board to receive an update on current and future annexations.
  - a. Tuscan Land Annexation.
  - b. Cal Worthington Trust Annexation.
  - c. The Board will receive an update from Water and Land Solutions, on a future improvement district and annexations.
    - i. Action as appropriate.

## 11. ADJOURNMENT.