

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TUSCAN WATER DISTRICT

Wednesday, June 19, 2024; 9:00 a.m.

Chico State University Farm, 311 Nicholas C Schouten Lane, Room 104, Chico, CA 95928

Any materials related to an item on this Agenda are available for public inspection online at <https://www.tuscanwaterdistrict.org/>

AGENDA

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Action Items
 - a. Consider Minutes for the TWD Board Meeting on May 15, 2024.
 - b. Financial Issues:
 - i. Consider Resolution to authorize opening a bank account.
 - ii. Consider Legal Services Agreement with Joe Hughes.
 - iii. Consider Payment of Invoices, subject to funding:
 1. Legal services invoice for April-May 2024.
 2. Staff support services invoice for April-May 2024.
 3. Website vendor invoice for 1 year and start-up cost.
 - c. Consider Resolution to detach territory from the District.
 - d. Consider filling TWD Board vacancy.
3. Other Items
 - a. Staff Report:
 - i. Status: LAFCO Condition 6(b) – Municipal Services Review.
 - ii. Status: LAFCO Condition 9 – Divisions.
 - iii. Status: LAFCO Condition 13 – MOUs.
 - iv. Status: Voluntary landowner contribution policy prior to Prop 218 passage.
 - v. Status: Charitable contributions policy.
 - vi. SWEEP and Vina GSA Grants.
 - b. Vina GSA Updates
 - i. Vina GSA Fee Study – update and request for feedback. (*Vina GSA staff*)

BOARD ITEMS

4. Announcements and reports from Board members.
5. Requests of Board members for future agenda topics.

PUBLIC COMMENT

6. Members of the public may address the Board at this time on any matter not already listed on the agenda. The Board reserves the right to limit each comment to three minutes per speaker. The Board cannot take any action at this meeting on requests made under this section of the agenda.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL (Govt. Code, § 54956.9.)
Anticipated Litigation: Govt. Code, § 54956.9(d)(2): One Matter

ADJOURN

NOTES

In compliance with the American with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please email info@tuscanwaterdistrict.org by Noon on Tuesday prior to this meeting.

Written material related to an item on this agenda that is distributed less than 72 hours prior to this meeting to at least a majority of the members of the legislative body will be available for inspection during the meeting at North Valley Agricultural Services, 4936 Bell Road, Chico, CA 95973.

Written material distributed during a public meeting will be available for public inspection at the meeting, if prepared by the District or a member of its legislative body, or after the meeting if prepared by some other person.