



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

TUSCAN WATER DISTRICT BOARD MEETING AGENDA

Date: Wednesday, April 16, 2025

Time: 9:00 a.m.

Location:

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

BOARD MEMBERS:

- Rich McGowan, President
- Steve Koehnen, Vice President
- Raymond Antonowich, Secretary
- Andrew Mendonca, Treasurer
- Bill Chance
- Craig Knight
- Brian Mori
- James Paiva
- Todd Turley

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 the Chico State University Farm's entrance gate at 311 Nicholas C Schouten Lane.

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

TUSCAN WATER DISTRICT BOARD MEETING AGENDA

Wednesday, April 16, 2025

1. TUSCAN WATER DISTRICT (TWD) REGULAR BOARD MEETING

- a. Call to Order and Roll Call
- b. Pledge of Allegiance

2. REGULAR AGENDA

a. **Approval TWD Board Meeting Minutes from March 19, 2025**

Recommendation: Review minutes and take appropriate action.

b. **Consideration of Recent Invoices**

Recommendation: Review invoices and take appropriate action

c. **Update on 2025-26 Financial Matters**

- i. Pre-Payment Agreement
- ii. Resolution 25-05, Certifying the Validity of the Legal Process Used to Place Direct Assessments on the Secured Tax Roll
- iii. Disband Ad Hoc Finance Committee

Recommendation: 1) Revise and/or Approve Pre-Payment Agreement
2) Revise and/or Approve Resolution 25-01
3) Disband Ad Hoc Finance Committee

d. **Update Regarding Office and Board Meeting Space**

Recommendation: Receive update and take appropriate action.

e. **Insurance Update**

Recommendation: Receive update and take appropriate action.

3. COMMUNICATIONS AND REPORTS

- a. General Manager Updates:
 - i. Update on Form 700s.
 - ii. Update on SGM Grant Components 3 and 5.
 - iii. Other Communications.

- b. Board Member Announcements, Reports or Requests for Future Agenda Topics.

4. PUBLIC COMMENT

Members of the public may address the Board at this time on any matter not already listed on the agenda. Comments related to the proposed assessment may be addressed during the public workshop. 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.

ADJOURNMENT