

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

Wednesday, October 2, 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. Consider Meeting Minutes for the TWD Board Meeting on August 21, 2024, and take appropriate action.
3. Consider recent invoices and take appropriate action.
4. Draft Engineer's Report and Proposition 218 Process

Subject: Presentation and Discussion of the Draft Engineer's Report for the Proposed Proposition 218 Special Benefit Assessment.

Recommendation: Staff recommends that the Board receive the Draft Engineer's Report prepared by Provost & Pritchard Consulting Group, invite public comment, and provide direction or feedback to staff. No formal action is required at this meeting.

Summary: The purpose of this agenda item is to introduce the Draft Engineer's Report to the Board and the public. The report outlines the proposed special benefit assessment necessary to fund the Tuscan Water District's operations. The presentation will include a discussion of the Proposition 218 process, which is required to approve the assessment through a mailed ballot election. Public feedback and Board discussion are encouraged at this time.

At the Regular Board Meeting on October 16, 2024, the Board will be asked to approve the Final Engineer's Report, set a Public Hearing, and authorize the mailing of ballots for the Proposition 218 election.

5. Board members – Requests for future agenda topics & announcements
6. Public Comment: 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.

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.