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General Manager

ATTORNEY

JOE HUGHES
Klein DeNatale Goldner

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

AGENDA

Wednesday June 17, 2026 @ 9:00 a.m.

**Butte County Association of Governments (BCAG) Board Room
326 Huss Drive, Chico, California 95928**

TUSCAN WATER DISTRICT (TWD) REGULAR BOARD MEETING

1. Call to Order & Pledge of Allegiance
2. Public Comment. Members of the public may address the Board on any matter not already listed below. The Board cannot act at this meeting on requests made under this section of the agenda.

REGULAR AGENDA

3. Board Meeting Minutes for May 14, 2026
Recommendation: Review and Take Appropriate Action
4. Finances & Payment of the Bills
Recommendation: Review and Take Appropriate Action
5. Recharge Feasibility Analysis Project Recap (Joe Turner, Geosyntec)
Recommendation: Receive Recap and Take Appropriate Action
6. TWD Board Member Elections Update
Recommendation: Receive Update and Take Appropriate Action
7. Vina GSA Periodic Evaluation Update
 - a. GSP Plan Evaluation [Process & Timeline](#)
 - b. April Issues:
 - i. [Domestic Well Mitigation Program](#)
 - c. May – June issues:
 - i. [Land Subsidence](#)
 - ii. [Interconnected Surface Water](#)
 - d. June-July Issues:
 - i. Groundwater Levels, Sustainable Yield, Storage, & [Monitoring Network](#) (Groundwater Dependent Ecosystems will be part of this discussion)
 - ii. Water Quality
 - iii. Project Management Actions

Recommendation: Receive Update and Take Appropriate Action

COMMUNICATIONS AND REPORTS

8. General Manager Report
 - a. Updates
 - i. Well & Septic Ordinance Updates - <https://www.buttecounty.net/2273/Well-Septic-Ordinance-Updates>
 - ii. SWEEP Grant application
 - iii. [Climate Solutions Summit at Chico State University Farm](#) – July 1
 - b. Upcoming GSA & Other Meetings
 - i. Water Commission – June 17 (1:30pm, Butte County Board Room)
 - ii. SHAC Meeting – June 24 (9am, Chico Library on Sherman)
 - iii. GSA Board Meeting – July 8 (3:30pm, Chico City Hall)
 - c. Topics for Upcoming Board Meetings
 - i. County Assessment Process Update
 - ii. South Vina Extension Water Supply
 - iii. Caltrans / Highway 99 Drainage Project
 - iv. Demand Reduction Strategies Project Recap
 - v. Water Transfer Policy

9. Board Member Announcements, Reports and/or Requests for Future Agenda Topics

CLOSED SESSION

PUBLIC EMPLOYMENT (Govt. Code Section 54957.)
Title: General Counsel

ADJOURNMENT

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 the day prior to this meeting.

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/>.