

DIRECTORS

RICH MCGOWAN, President
STEVE KOEHNEN, Vice President
RAYME ANTONOWICH, Secretary
ANDREW MENDONCA, Treasurer
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JAMES PAIVA
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OFFICERS

TOVEY GIEZENTANNER
General Manager

ATTORNEY

JOE HUGHES
Klein DeNatale Goldner

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

AGENDA

**Wednesday, April 15, 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 March 18, 2026
Recommendation: Review and Take Appropriate Action
4. General Manager Agreement Approval
Recommendation: Review and Take Appropriate Action
5. Finances & Payment of the Bills
Recommendation: Review and Take Appropriate Action
6. 2026-27 Budget Approval
Recommendation: Review and Take Appropriate Action
7. May 2026 Board Meeting Date Change
Recommendation: Discuss and Take Appropriate Action

COMMUNICATIONS AND REPORTS

8. General Manager Report & Updates (Information Only)
 - a. Vina GSA – April 8, 2026 Meeting
 - b. Rock Creek Reclamation District – April 9, 2026 Meeting (Attachment included)
 - c. Form 700s
 - d. Key Upcoming Topics for May:
 - i. 2026-27 County Assessment Process Update
 - ii. 2026 Elections Process & Next Steps
 - iii. Domestic Well Mitigation Program & Well Ordinance Update Processes
 - iv. GSP Plan Evaluation Process

- e. Other issues for June or July:
 - i. South Vina Extension Project.
 - ii. Durham Mutual Water Company Irrigation Main Conditions and Upgrade Recommendations.
 - iii. Caltrans / Highway 99 Drainage Project.
 - iv. Water Transfer Policy.
 - v. Demand Reduction Strategies Project results.

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/>.