

TWD COMPLIANCE CHECKLIST

Condition Number	Summary of Requirement	Status and Next Steps
1	Establishes the official name as Tuscan Water District (TWD).	NFA
2a	Formation contingent on successful landowner vote based on majority vote per assessed land value, excluding land improvements.	NFA
2b	Nine initial Board Directors selected by votes based on assessed land value; highest nine vote-getters are selected.	NFA
2c	Ballot questions for formation election must comply with specified wording.	NFA
3	Effective date set by certification of election results by the Board of Supervisors and filing with County Clerk-Recorder.	NFA
5	Initial determination of appropriations limit not required immediately; TWD to later establish limit per Government Code. Special assessment revenue not subject to this limit.	TWD will set an appropriations limit when it formally adopts its 25-26 budget. (April 2025)
6a	TWD must successfully enact revenue measure within one year from Certificate of Completion filing, otherwise may face dissolution. Extension possible for good cause.	Satisfied. NFA.
6b	Within 6 months from Certificate of Completion filing, submit municipal service review and Sphere of Influence application to LAFCo, including payment of related fees. Failure results in zero Sphere of Influence and possible dissolution.	Satisfied, but ongoing work. Draft MSR language will be approved in April 2025, to fold into LAFCo effort to complete MSRs for multiple agencies.
7	9 Board Members	Satisfied
8	voting requirements for initial TWD Board	Satisfied
9	TWD Board must create electoral divisions of equal number to directors within one year; failure risks corrective action or dissolution.	Satisfied in 2024/25, but ongoing decisions...ie., Election in 2026 or 28? Everyone, staggered terms.
10	Board of Supervisors shall prescribe election procedures for initial TWD board members based on assessed land value.	Satisfied

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11	Annual assessment of district's area for possible voter-type conversion; change to resident-voting district if criteria met.	For 2025, this is occurring as part of the new MSR being developed. In 2026, there will be a simple resolution to adopt each year between Jan 1-Mar 30 to complete this annually.
12	Formation contingent on successful revenue measure enactment generating funding for special benefits/services (\$445K-\$1M annually). Failure to pass within one year leads to dissolution.	Satisfied. January 15, 2025.
13	Within one year, TWD must enter an MOU with Vina Basin and Butte Basin GSAs, becoming a recognized GSA partner, and submit it to LAFCo. Mediation or deadline extensions possible.	Satisfied. Entered into MOUs with Vina GSA, RCRD, and Butte County GSA - all in late January 2025.
14	All TWD activities must align with the GSP per MOU; actions inconsistent with the GSP prohibited.	Ongoing requirement. Process is further described in Condition 18.
15	Proposals for groundwater extraction, use, or transfer must comply with Butte County Groundwater Conservation Chapter 33, with prohibited actions if inconsistent.	Ongoing limitation.
16	TWD lacks authority to manage sewage, waste, stormwater, or related services in or outside the district.	Ongoing limitation.
17a	TWD cannot export, transfer, or move underlying groundwater beyond district boundaries.	Ongoing limitation.
17b	TWD initially lacks authority to plan or construct domestic water supply facilities but may request activation of this power in the future.	Ongoing limitation.
17c	TWD cannot provide sewage, waste, or stormwater management services nor contract for such services. Authority to activate such power may be requested in the future.	Ongoing limitation
17d	All district recharge projects must receive approval from the relevant GSA to ensure alignment with the Vina GSP.	Ongoing requirement. Process is further described in Condition 18.
18	Prior to any environmentally impactful GSP implementation activities, TWD must conduct full CEQA review and receive GSA concurrence on GSP consistency.	Ongoing requirement