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**OFFICERS**

TOVEY GIEZENTANNER  
General Manager

**ATTORNEY**

JOE HUGHES  
Klein DeNatale Goldner

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

**AGENDA**

**Thursday, May 14, 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 April 15, 2026  
Recommendation: Review and Take Appropriate Action
4. Finances & Payment of the Bills  
Recommendation: Review and Take Appropriate Action
5. South Vina Extension Water Supply – Phase 1 Scoping & Feasibility  
Recommendation: Review and Take Appropriate Action
6. SWEEP Grant Application  
Recommendation: Discuss and Take Appropriate Action
7. 2026-27 County Assessment Process Update  
Recommendation: Review and Take Appropriate Action
8. 2026 County Elections Process Update  
Recommendation: Review and Take Appropriate Action
9. Vina GSA Periodic Evaluation Update
  - a. GSP Plan Evaluation Process & Timeline
  - b. Domestic Well Mitigation Program
  - c. Land Subsidence Strawman Proposal
  - d. GDE Technical Memo
  - e. Approach to Interconnected Surface Water Technical Memo
  - f. Monitoring Network, MT/MOs, Storage, & GDEs
  - g. Water Quality, Interbasin Coordination & Project & Management ActionsRecommendation: Review and Take Appropriate Action

## COMMUNICATIONS AND REPORTS

10. General Manager Updates
  - a. Legal Implications for Recharge Projects
    - i. GSA Full Detail: <https://www.vinagsa.org/legal-implications-of-recharge-in-the-vina-subbasin>
    - ii. AGUBC Summary: <https://cosmo1007.github.io/vina-recharge-brief/>
  - b. Well Permit Ordinance Update Process
    - i. <https://www.buttecounty.net/774/Water-Well-Advisory-Group>
  - c. Interactive Maps:
    - i. GSA: <https://www.vinagsa.org/interactive-groundwater-map>
    - ii. AGUBC: <https://cosmo1007.github.io/2022-rms-network/>
11. Topics for upcoming meetings:
  - a. Vina GSA Plan Evaluation & Amendment Process & Issues
  - b. South Vina Extension Water Supply – Phase 1 Scoping & Feasibility (if funded)
  - c. Groundwater Recharge Evaluation Project, including Durham Mutual Water Company Irrigation Main Conditions and Upgrade Recommendations
  - d. Caltrans / Highway 99 Drainage Project
  - e. Water Transfer Policy
  - f. Demand Reduction Strategies Project
12. Board Member Announcements, Reports and/or Requests for Future Agenda Topics

## CLOSED SESSION

PUBLIC EMPLOYMENT (Govt. Code Section 54957.)

Title: General Counsel

Title: General Manager

## 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](mailto: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/>.