

DIRECTORS

RICH McGOWAN, President
STEVE KOEHNEN, Vice President
RAYME ANTONOWICH, Secretary
ANDREW MENDONCA, Treasurer
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JAMES PAIVA
TODD TURLEY



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, February 18, 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 January 21, 2025
Recommendation: Review and Take Appropriate Action
4. Finances & Payment of the Bills
Recommendation: Review and Take Appropriate Action

COMMUNICATIONS AND REPORTS

5. Investment Policy
Recommendation: Review and Take Appropriate Action
6. Annual Land Use Inspection – LAFCO Condition 11
Recommendation: Review and Take Appropriate Action
7. Ad Hoc Committee Reports (Informational only)
 - a. Surface Water Update – next meeting, 3/11, 8:00 a.m. via Zoom
 - b. Recharge Update – next meeting, 3/11, 9:00 a.m. via Zoom
 - c. Finance – no meeting set
8. General Manager Report & Updates (Information Only)
 - a. Interbasin Coordination webinar (Jan 28)
 - b. Butte County Water Commission meeting (Feb 4)
 - c. Sustainable Conservation Opportunities in Vina Subbasin meeting (Feb 5)
 - d. Sites Reservoir Presentation at Chico Noon Rotary (Feb 10)
 - e. Butte County Technical Advisory Committee meeting (Feb 11)
 - f. NCWA: Groundwater Recharge Opportunities webinar (Feb 13)
 - g. Other TBD

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

CLOSED SESSION

PUBLIC EMPLOYMENT (Govt. Code Section 54957.)

Title: General Manager

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/>.