



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

**TUSCAN WATER DISTRICT BOARD MEETING AGENDA**

Date: Wednesday, January 15, 2024

Time: 9:00 a.m.

Location:  
Chico State University Farm  
311 Nicholas C Schouten Lane, Rooms 103 & 104  
Chico, California 95928

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**BOARD MEMBERS:**

- Rich McGowan, President
- Steve Koehnen, Vice President
- Raymond Antonowich, Secretary
- Andrew Mendonca, Treasurer
- Bill Chance
- Craig Knight
- Brian Mori
- James Paiva
- Todd Turley

**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 on Tuesday prior to this meeting.

Written material related to an item on this agenda that is distributed less than 72 hours prior to this meeting to at least a majority of the members of the legislative body will be available for inspection during the meeting at the Chico State University Farm's entrance gate at 311 Nicholas C Schouten Lane.

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/>

# TUSCAN WATER DISTRICT BOARD MEETING AGENDA

Wednesday, January 15, 2024

## 1. TUSCAN WATER DISTRICT (TWD) REGULAR BOARD MEETING

- a. Call to Order and Roll Call
- b. Pledge of Allegiance

## 2. PUBLIC HEARING: Special Benefit Assessment Ballot Proceeding Tabulation and Results

- a. Consideration of public protests. This hearing is the final opportunity for interested persons to submit protests regarding the proposed assessment. Written protests must be received prior to the conclusion of the public hearing.
- b. Tabulation of ballots related to the Proposition 218 election and announcement of the final results of the ballot proceeding certifying whether the assessment has been approved or rejected by the property owners.

## 3. REGULAR AGENDA

- a. Consider the December 18, 2024, TWD Board Meeting Minutes.  
**Requested Action:** Approve.
- b. Consider recent invoices.  
**Requested Action:** Approve.
- c. Update on Office Space at Butte County Farm Bureau HQ  
**Requested Action:** Consider appointment of real property negotiator(s) for office lease.
- d. Consider TWD Regular Board Meeting Calendar for 2025  
**Requested Action:** Adopt Resolution approving calendar.
- e. Update on MOUs with RCRD GSA, Vina GSA, and County of Butte GSA  
**Requested Action:** Take appropriate action.

## 4. COMMUNICATIONS AND REPORTS

- a. General Manager Updates
- b. Board Member Announcements, Reports or Requests for Future Agenda Topics.

## 5. PUBLIC COMMENT

Members of the public may address the Board at this time on any matter not already listed on the agenda. Comments related to the proposed assessment may be addressed during the public workshop. The Board reserves the right to limit each comment to three minutes per speaker. The Board cannot take any action at this meeting on requests made under this section of the agenda.

## ADJOURNMENT