

DIRECTORS

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**OFFICERS**

TOVEY GIEZENTANNER
General Manager

ATTORNEY

DAVE CAMERON
Atkinson, Andelson, Loya,
Ruud & Romo, L.L.P.

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

Wednesday August 19, 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 and 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. Approve Minutes of the July 15, 2026 Regular Meeting (Action)
4. Receive Financial Report and Approve Payment of Bills (Action)
5. Authorize the Transfer of FY 2025-26 Carryover Funds to the Main Investment Account (Action)
6. Receive a Demand Reduction Strategies Update from Joel Kimmelshue, Land IQ (Information)
7. Receive a Drought Resilience Plan Update from Kamie Loeser, Director, Butte County Department of Water and Resource Conservation (Information)
8. Provide Direction to Staff regarding a potential Update to the 20-Year Land and Water Use Change in Butte County and the Vina Subbasin Report (1999-2019)

COMMUNICATIONS AND REPORTS

9. General Manager Report
 - a. Board Governance & Administration
 - b. Projects: Updates & Status
 - c. Grants: Updates & Status
 - d. Issue Management:
 - i. Update: Vina GSP Periodic Evaluation & Plan Amendment
 - ii. Update: Butte County Well & Septic Ordinance
 - iii. Update: California Water Plan 2028
 - e. Recent Communications
10. Board Member Announcements, Reports and/or Requests for Future Agenda Topics

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL (Govt. Code Section 54956.9)

Anticipated Litigation: Govt Code, Section 54956.9(d)(2): One matter

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/>.