

DIRECTORS

RICH McGOWAN, President
STEVE KOEHNEN, Vice President
RAYME ANTONOWICH, Secretary
ANDREW MENDONCA, Treasurer
BILL CHANCE
CRAIG KNIGHT
BRIAN MORI
JAMES PAIVA
TODD TURLEY

**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 October 21, 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 September 16, 2026 Regular Meeting (Action)
4. Receive Financial Report and Approve Payment of Bills (Action)

COMMUNICATIONS AND REPORTS

5. General Manager Report
 - a. Board Governance & Administration
 - b. Projects: Updates & Status
 - c. Grants: Updates & Status
 - d. Issue Management
 - e. Communications
6. General Counsel Report
7. Board Member Announcements, Reports and/or Requests for Future Agenda Topics

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/>.

TUSCAN WATER DISTRICT
Board Meeting Minutes – September 16, 2026

DATE:	Wednesday, September 16, 2026
TIME:	9:00 a.m.
LOCATION:	BCAG Board Room, 326 Huss Drive, Chico, California 95928
Directors Present:	President Rich McGowan, Vice President Steve Koehnen, Secretary Rayme Antonowich, Treasurer Andrew Mendonca, Director Brian Mori, Director James Paiva, Director Todd Turley
Directors Absent:	Director Bill Chance, Director Craig Knight
Staff Present:	Tovey Giezentanner, General Manager; Dave Cameron, General Counsel (participating remotely via Zoom)
Others Present:	Members of the public.

1. Call to Order and Pledge of Allegiance

President McGowan called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. Seven of the nine directors were present, constituting a quorum.

2. Public Comment

President McGowan invited comment on items not on the agenda. No public comment was received.

3. Approve Minutes of the August 19, 2026 Regular Meeting

Action: Director Mori moved to approve the minutes of the August 19, 2026 regular meeting; Secretary Antonowich seconded.

Ayes: McGowan, Koehnen, Antonowich, Mendonca, Mori, Paiva, Turley. Noes: none. Abstain: none. Absent: Chance, Knight. Motion carried 7-0.

4. Receive Financial Report and Approve Payment of Bills

The General Manager presented two invoices for payment, totaling \$15,906.33.

Action: Director Turley moved to approve payment of the bills; Secretary Antonowich seconded.

Ayes: McGowan, Koehnen, Antonowich, Mendonca, Mori, Paiva, Turley. Noes: none. Abstain: none. Absent: Chance, Knight. Motion carried 7-0.

5. FY 2025-26 Carryover Funds and Banking/Investment Services – Discussion and Possible Action Regarding Fund Allocation and Authorization to Establish Accounts with the California Asset Management Program (CAMP) and/or Raymond James

The General Manager and General Counsel presented the two options. Anne Dawson addressed the Board.

Action: Treasurer Mendonca moved to authorize establishment of accounts with the California Asset Management Program and transfer up to \$350,000, and to direct staff, working with legal counsel, to complete the paperwork and take the steps necessary to implement that direction; Director Paiva seconded.

Ayes: McGowan, Koehnen, Antonowich, Mendonca, Mori, Paiva, Turley. Noes: none.

Abstain: none. Absent: Chance, Knight. Motion carried 7-0.

6. General Manager Report

The General Manager reported on board governance and administration, projects, grants and issue management. General Counsel reported on statewide legal matters. Received and filed. No action taken.

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

No announcements, reports or requests for future agenda topics. No action taken.

Adjournment

President McGowan adjourned the meeting at 9:45 a.m.

TWD Finances

[illegible]

Itemized Bills

[illegible]

INVOICE

Giezentanner & Associates
30 Independence Circle, Suite 300
Chico, California 95973
United States

BILL TO
Tuscan Water District
30 Independence Circle
Chico, California 95973
United States

Invoice Number: 20260735
Invoice Date: September 1, 2026
Payment Due: September 30, 2026
Amount Due (USD): \$14,583.33

Items	Amount
Service Tuscan Water District General Manager Services September 2026	\$14,583.33
See attached Statement of Services.	

Total: \$14,583.33

Amount Due (USD): \$14,583.33

Areas of Activity for September 2026 – General Manager Services

Board Governance & Administrative Support (Financial, Budget, Operations)

- September 16, 2026 – Board Meeting. Material prep, coordination, and follow-up
- District Responsibilities: October Meeting Prep; CPRA review and response production; Maintenance of official District records
- Legal Counsel meetings and related activity
- Potential office space

Project Development & Implementation

- Recharge Projects (North Chico, Comanche Creek, Ditch Concept)
- Surface Water Supply Projects (South Vina Extension)
- Demand Reduction Strategies

Grant Pursuit and External Funding

- SWEEP Application: No action; waiting for CDFA response
- Meetings & calls regarding grant and other project funding opportunities

SGMA Compliance, Regulatory Coordination & Stakeholder Engagement

- SHAC & GSA meetings
- City of Chico & Board of Supervisor meetings
- Rock Creek Reclamation District
- Water Commission meeting prep
- Issue Management:
 - Vina Subbasin Plan Evaluation
 - Butte County Well & Septic Ordinance Update Process
 - California Water Plan 2028
 - Flood-Flow Recharge Diversion & Permitting
 - Bay-Delta Plan & Voluntary Agreements
 - Regional Coordination
 - Solar & Energy