

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

JOE HUGHES
Klein DeNatale Goldner

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

AGENDA

Wednesday, December 17, 2025 @ 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 November 19, 2025**
Recommendation: Review and Take Appropriate Action
4. **Finances & Payment of the Bills**
Recommendation: Review and Take Appropriate Action
5. **2026 Election Update**
Recommendation: Receive Report (informational only)
6. **Investment Account Presentation**
Recommendation: Receive Presentation from Chad Parker and Take Appropriate Action
7. **Recharge Ad Hoc Committee Update (Informational only)**
Recommendation: Receive Update
8. **Surface Water Ad Hoc Committee Update (Informational only)**
Recommendation: Receive Update
9. **2025-26 & 2026-27 Budget Discussion**
Recommendation: Review, Discuss & Take Appropriate Action.

COMMUNICATIONS AND REPORTS

10. General Manager Report & Updates (Information Only)

- a. Vina GSA
- b. Butte County Board of Supervisors
- c. Rock Creek Reclamation District
- d. Other

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

CLOSED SESSION

PUBLIC EMPLOYEES (Govt. Code Section 54957.)

Employment

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/>.