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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, November 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 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 October 21, 2026 Board Meeting Minutes (Action)

4. Financial Report and Payment of Bills (Action)

5. Receive briefing on drought and recovery in the Vina Subbasin and ways to make up for drought losses (Informational)

6. Receive report from Water & Land Solutions on the South Vina Extension Project, Phase 1, and the draft Phase 2 scope, and possible action (Action)

7. Consider project descriptions for six potential projects, for submittal to the Vina GSA for GSP consistency determinations under LAFCo Condition 18a of LAFCo Resolution 18 2022/23, and possible action (Action)
    a. South Vina Extension Project: Cottonwood Creek
    b. South Vina Extension: Hamlin Slough
    c. Comanche Creek Recharge Basin (Site S1)
    d. Keefer Slough / Rock Creek recharge sites:
        i. N4 (Confluence)
        ii. N5 (Mid-Corridor)
        iii. N6 (Upper-Corridor)

8. Proposition 4 grant funding update, and consider draft District comment letters to the Department of Water Resources (draft Sustainable Groundwater Management grant guidelines) and the Department of Conservation (draft Multibenefit Land Repurposing Program guidelines), and possible action (Action)

9. Consider authorizing an agreement with Land IQ to update the 2021 Land and Water Use Change report, and possible action (Action)

COMMUNICATIONS AND REPORTS

10. GM Report: Governance & Admin, Projects, Grants, Issue Management, Recent Communications
11. General Counsel Report
12. Board Member Announcements, Reports and/or Requests for Future Agenda Topics

ADJOURNMENT

NOTES

In compliance with the Americans 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/.