

DIRECTORS

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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, March 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 & 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 February 18, 2026
Recommendation: Review and Take Appropriate Action
4. Finances & Payment of the Bills
Recommendation: Review and Take Appropriate Action
5. Cash Management Account Structure and Related Resolutions
Recommendation: Review and Take Appropriate Action
6. 2026-27 Budget Planning
Recommendation: Review and Take Appropriate Action
7. Recharge / Dry Well Presentation by Joe Turner, Geosyntec
Recommendation: Accept information and Take Appropriate Action

COMMUNICATIONS AND REPORTS

8. General Manager Report & Updates (Information Only)
 - a. Vina GSA Update
 - i. Update on Vina GSA meeting (March 11) and feedback
 - ii. Update on Plan Evaluation/Amendment Process
 - b. Ad Hoc Committee Reports
 - i. Surface Water Ad Hoc Committee Update
 - ii. Recharge Ad Hoc Committee Update
 - c. Form 700 Update

- d. Upcoming Topics for April & May:
 - i. Finalize 2026-27 Budget & County Assessment Process for 2026-27
 - ii. Vina GSA Plan Evaluation / Amendment Process
 - iii. Domestic Well Mitigation Program
 - iv. Well Ordinance Update Process
 - v. Water Transfer Policy
 - vi. Recharge Feasibility & Technical Memorandum
 - vii. Demand Reduction Strategy Reports – Extend Orchard & Precision Irrigation
 - viii. 2026 Elections Process & Next Steps

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

CLOSED SESSION

PUBLIC EMPLOYMENT (Govt. Code Section 54957.)

Title: General Manager

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/>.