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TUSCAN WATER DISTRICT Board Meeting Minutes – August 19, 2026

DATE:	Wednesday, August 19, 2026
TIME:	9:02 a.m.
LOCATION:	BCAG Board Room, 326 Huss Drive, Chico, California 95928
Directors Present:	President Rich McGowan, Vice President Steve Koehnen, Treasurer Andrew Mendonca, Director Craig Knight, Director Brian Mori, Director Todd Turley
Directors Absent:	Secretary Rayme Antonowich, Director Bill Chance, Director James Paiva
Staff Present:	Tovey Giezentanner, General Manager; Dave Cameron, General Counsel (participating remotely)
Others Present:	Members of the public.

1. Call to Order and Pledge of Allegiance

President McGowan called the meeting to order and led the Pledge of Allegiance.

2. Public Comment

No public comment.

3. Approval of Board Meeting Minutes

The Board considered the minutes of the July 15, 2026 regular meeting. Staff identified a correction to the Water and Land Solutions amount on page 3, item 4, from \$16,550.21 to \$1,652.00. No public comment.

Action: Director Mori moved to approve the July 15, 2026 minutes; Director Turley seconded.

Ayes: McGowan, Koehnen, Mendonca, Knight, Mori, Turley. Noes: none. Abstain: none.

Absent: Antonowich, Chance, Paiva. Motion carried 6-0.

4. Financial Report and Payment of Bills

Two invoices were presented for payment, totaling \$31,111.68. No public comment.

Action: Treasurer Mendonca moved to approve payment of the invoices as presented; Vice President Koehnen seconded.

Ayes: McGowan, Koehnen, Mendonca, Knight, Mori, Turley. Noes: none. Abstain: none.

Absent: Antonowich, Chance, Paiva. Motion carried 6-0.

5. Transfer of Funds to the Raymond James Main Investment Account

Staff recommended a transfer of \$200,000 from the NorCal National Bank checking account to an Investment Account at Raymond James under Resolution 26-02, retaining \$235,726 of the \$435,726 fiscal year carryover. The Board discussed and decided to transfer \$350,000 to the

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Investment Account. Director Turley asked about timelines for moving funds back and forth and GM Giezentanner confirmed it typically takes 1-2 business days for the funds to move from one bank to another, once the transfer is authorized by the Board. President McGowan asked for more detail on the mechanics of how the transfer will actually happen and GM Giezentanner offered to set up a call with Chad Parker to discuss.

Action: Director Knight moved to transfer \$350,000 to the Investment Account; Director Mori seconded.

Ayes: McGowan, Koehnen, Mendonca, Knight, Mori, Turley. Noes: none. Abstain: none.
Absent: Antonowich, Chance, Paiva. Motion carried 6-0.

6. Demand Reduction Strategies Update — Land IQ

Presentation received from Joel Kimmelshue, Land IQ. Public comment was received, requesting that staff provide more information on potential grant sources for implementation. Received and filed. No action taken. More detail can be found here:

<https://storymaps.arcgis.com/stories/bf68b5bc20ed4052b0f088709644054c> and here:

https://www.tuscanwaterdistrict.org/files/5caa0e1e8/0+FINAL+2026_03_05+Vina+GSA+Final+Project+Update+-+Land+IQ+-+Tuscan+Water+District.pdf.

7. Drought Resilience Plan Update — Butte County

Presentation received from Kamie Loeser, Butte County Department of Water and Resource Conservation. Received and filed. No public comment. No action taken. More detail can be found here:

https://www.tuscanwaterdistrict.org/files/5f8da709d/0+FINAL+Tuscan_Drought_Resilience_Briefing_V2.pdf

8. Potential Update to the Land and Water Use Report

Staff sought direction. The Board directed the General Manager to obtain a scope of work from Land IQ to update the Report through WY 2026 and return to the Board at a future meeting. No public comment.

9. General Manager Report

Report received. Received and filed. No action taken.

10. Board Member Announcements and Future Agenda Items

None.

11. Closed Session

The Board met in closed session. There was no reportable action.

12. Adjournment

President McGowan adjourned the meeting at approximately 11:09 a.m.