

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.