

DIRECTORS

RICH McGOWAN, President
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JAMES PAIVA
TODD TURLEY

**OFFICERS**

TOVEY GIEZENTANNER
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 September 16, 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 Minutes of the August 19, 2026 Regular Meeting (Action)
4. Receive Financial Report and Approve Payment of Bills (Action)
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 (Action)

COMMUNICATIONS AND REPORTS

6. General Manager Report
 - a. Board Governance & Administration
 - b. Projects: Updates & Status
 - c. Grants: Updates & Status
 - d. Issue Management
 - e. Recent Communications
7. Board Member Announcements, Reports and/or Requests for Future Agenda Topics

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/>.