

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TUSCAN WATER DISTRICT

Wednesday, August 21, 2024; 9:00 a.m.

Chico State University Farm, 311 Nicholas C Schouten Lane, Room 104, Chico, CA 95928

Any materials related to an item on this Agenda are available for public inspection online at <https://www.tuscanwaterdistrict.org/>

AGENDA

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Consider Meeting Minutes for the TWD Board Meeting on July 17, 2024 and take appropriate action.
3. Financial Issues:
 - a. Review invoices and take appropriate action:
 - i. Legal services
 - ii. Staff support
4. Proposition 218 – Issues for Consideration:
 - a. Discuss TWD financial goals and take appropriate action
 - b. Discuss assessed parcels proposed assessment calculation and take appropriate action
 - c. Receive update on next steps and take appropriate action
5. Updates:
 - a. LAFCO Conditions – MSR and Divisions
 - b. TWD Policy Development – continued to September meeting
 - c. TWD Ethics/Brown Act Training – continued to September meeting
6. Board members – Requests for future agenda topics & announcements
7. Public Comment: Members of the public may address the Board at this time on any matter not already listed on the agenda. The Board reserves the right to limit each comment to three minutes per speaker. The Board cannot take any action at this meeting on requests made under this section of the agenda.

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 on Tuesday prior to this meeting.

Written material related to an item on this agenda that is distributed less than 72 hours prior to this meeting to at least a majority of the members of the legislative body will be available for inspection during the meeting at North Valley Agricultural Services, 4936 Bell Road, Chico, CA 95973.

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.