

DIRECTORS

RICH McGOWAN, President
STEVE KOEHNEN, Vice President
RAYME ANTONOWICH, Secretary
ANDREW MENDONCA, Treasurer
BILL CHANCE
CRAIG KNIGHT
BRIAN MORI
JAMES PAIVA
TODD TURLEY

**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 July 15, 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 June 17, 2026 Regular Meeting (Action)
4. Receive Financial Report and Approve Payment of Bills (Action)
5. Special Recognition: Adopt Resolution No. 26-__ Commending Outgoing General Counsel Joe Hughes (Action)
6. Approve Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo, LLP, and Appoint David Cameron as General Counsel and Conclude Legal Services Agreement with Klein DeNatale Goldner (Action)
7. Consideration of Resolution 26-__ Certifying the District's FY 2026-27 Land-Based Assessment for Placement on the Butte County Secured Property Tax Roll and Authorizing the General Manager to Execute and Submit Required County Enrollment Documents (Action)
8. Consider Rescheduling the August 19, 2026 Regular Meeting (Action)

COMMUNICATIONS AND REPORTS

9. General Manager Report
 - a. Projects: Updates & Status
 - b. Grants: Updates & Status
 - c. Vina GSA Periodic Evaluation & Plan Amendment Update

- d. Well Ordinance Update
 - i. [Well Ordinance Public Mtg](#) – July 22 (5:30pm, 3 County Center Dr, Oroville)
 - ii. [Water Well Advisory Group](#) – Aug 6 (Time, Location TBD)
 - iii. Survey (due Aug 21) - https://www.surveymonkey.com/r/Butte_Update
- e. GSA Vacancies:
 - i. GSA Board: [Domestic Well User Alternate](#)
 - ii. SHAC: [Non-Irrigated/Rangeland Representative](#)
- f. Upcoming GSA & Other Meetings
 - i. [Butte County Water TAC](#) – July 15, 1:30 pm (3 County Center Dr, Oroville)
 - ii. [Vina GSA SHAC Meeting](#) – July 22 (9am, Location TBD)
 - iii. [Water Commission](#) – Aug 5 (1:30pm, BOS Chambers)
 - iv. [Board of Supervisors](#) – Aug 11 and 25 (9am, BOS Chambers)
 - v. [Vina GSA Board Meeting](#) – Aug 12 (3:30pm, Chico City Hall Chambers)
 - vi. GSA Workshop re: Draft PE & PA – Sept 2 (Time, Location TBD)
- g. Topics for Upcoming Board Meetings
 - i. Well & Septic Ordinance - <https://www.buttecounty.net/2273/Well-Septic-Ordinance-Updates>
 - ii. TWD Water Transfer Policy

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL (Govt. Code Section 54956.9)

Anticipated Litigation: Govt Code, Section 54956.9(d)(2): One matter

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/>.