

**MINUTES OF THE TUSCAN WATER DISTRICT
SPECIAL MEETING**

**Meeting of
Wednesday, February 21, 2024; 9:00 a.m.
North Valley Agricultural Services 4936 Bell Road, Chico, CA 95973**

AGENDA

1. Call to Order
 - a. The TWD meeting was called to order by Rich McGowan at 9:00 a.m.
2. Roll Call
 - a. Board present: Steve Koehnen, Rich McGowan, Ed McLaughlin, James Paiva Jr, Andrew Mendonca, Rayme Antonowich, Craig Knight, Todd Turley, Brian Mori
 - b. Public present: Tovey Giezentanner, Joe Hughes, Darren Rice
3. Pledge of Allegiance
 - a. The Board rose to their feet and recited the Pledge of Allegiance.

ACTION ITEMS

4. Brown Act Training by Klein DeNatale Goldner
 - a. Joe Hughes from Klein DeNatale Goldner provided an overview of the Brown Act. A copy of the presentation that Joe provided can be found on the www.tuscanwaterdistrict.org website.
5. Set a date for the next meeting and items for the agenda
 - a. The Board selected the date of March 20, 2024 at 9:00 a.m. for the next meeting.
 - b. The Board set the items for the next agenda as follows:
 - i. Elect officers
 - ii. Approve meeting minutes for 2/21/24
 - iii. Adopt, by resolution, a schedule of regular meetings
 - iv. Receive a briefing from AGUBC regarding the District's formation to date.
 - v. Discuss District priorities
 - vi. Consider the formation of a Management Ad Hoc Committee and direct that ad hoc committee to:
 1. Identify potential legal counsel.
 2. Identify any consultants the Board may need for the management and operation of the District.
 - vii. Consider the formation of a Finance Ad Hoc Committee and direct that ad hoc committee to:
 1. Discuss the District's current financial position.
 2. Develop a preliminary budget for Years 1-10.

3. Develop a finance plan with recommendations for immediate, short-term, and long-term needs.

REPORT ITEMS

6. Correspondence

- a. The Board reviewed the correspondence packet, which included a 2-page summary of possible next steps from the Agricultural Groundwater Users of Butte County, and a letter to the newly established board of directors from Steve Lucas, Butte County Local Agency Formation Commission's executive officer. No action was taken.

PUBLIC COMMENT

No public comment was received.

ADJOURN

The meeting was adjourned at 10:00 a.m.