



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

**TUSCAN WATER DISTRICT BOARD MEETING AGENDA**

Date: Wednesday, February 19, 2024

Time: 9:00 a.m.

Location:

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

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**BOARD MEMBERS:**

- Rich McGowan, President
- Steve Koehnen, Vice President
- Raymond Antonowich, Secretary
- Andrew Mendonca, Treasurer
- Bill Chance
- Craig Knight
- Brian Mori
- James Paiva
- Todd Turley

**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](mailto: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 the Chico State University Farm's entrance gate at 311 Nicholas C Schouten Lane.

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/>

**TUSCAN WATER DISTRICT BOARD MEETING AGENDA**  
Wednesday, February 19, 2024

**1. TUSCAN WATER DISTRICT (TWD) REGULAR BOARD MEETING**

- a. Call to Order and Roll Call
- b. Pledge of Allegiance

**2. REGULAR AGENDA**

- a. Approval of the January 15, 2025, TWD Board Meeting Minutes.  
**Requested Action:** Review and Approve.
- b. Consideration of Recent Invoices.  
**Requested Action:** Review and Approve.
- c. Update on Effort to Secure Permanent Office Space and Consideration of New Meeting Time.  
**Requested Action:** Discuss and take appropriate action.
- d. Consider Strategic Planning Workshop  
**Requested Action:** Discuss and take appropriate action.
- e. Consideration of Draft Bylaws and Voluntary Contribution Policy  
**Requested Action:** Discuss and take appropriate action.
- f. Prop 218 Update and Next Steps  
**Requested Action:** Receive Update and take appropriate action.

**3. COMMUNICATIONS AND REPORTS**

- a. General Manager Updates:
  - i. LAFCO Compliance items.
  - ii. Update on Vina GSA Surface Supply & Recharge efforts.
  - iii. Update on Vina GSA Demand Reduction Strategies efforts.
  - iv. Communications.
- b. Board Member Announcements, Reports or Requests for Future Agenda Topics.

**4. PUBLIC COMMENT**

Members of the public may address the Board at this time on any matter not already listed on the agenda. Comments related to the proposed assessment may be addressed during the public workshop. 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.

**ADJOURNMENT**