

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

**Wednesday, April 17, 2024; 9:00 a.m.
North Valley Agricultural Services 4936 Bell Road, Chico, CA 95973**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

ACTION ITEMS

4. Review and approve minutes for the March 20, 2024 meeting.
5. Receive a report from the Finance Ad Hoc Committee and take appropriate action.
6. Receive a report from the Management Ad Hoc Committee and take appropriate action.
7. Discuss LAFCO Conditions of Approval 6b, 9, 12, and 13 and take appropriate action.
<https://bit.ly/3Jhcm2M>

REPORT ITEMS

8. Receive an update from the Butte County Farm Bureau on the Butte County SWEEP Program. Information only.
9. Requests of the Board of Directors for future agenda topics.
10. Communications received.

PUBLIC COMMENT

11. At this point in the meeting, members of the public are invited to provide comment regarding any matter not appearing on today's agenda. The District reserves the right to limit each comment to three minutes per speaker.

ADJOURN

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.