

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TUSCAN WATER DISTRICT**  
**Wednesday, May 15, 2024; 9:00 a.m.**  
**North Valley Agricultural Services 4936 Bell Road, Chico, CA 95973**

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

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

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

**ACTION ITEMS**

4. Review and approve minutes for the April 17, 2024, TWD Board meeting.
5. Management Ad Hoc Committee
  - a. Consider two options for a permanent meeting location and take appropriate action.
  - b. Consider firms to assist with the enactment of a special assessment or other revenue measure to generate sufficient annual revenue for the ongoing operation of the District (LAFCO Condition 12) and take appropriate action.
6. Finance Ad Hoc Committee
  - a. Consider policy to allow landowners within the district to voluntarily contribute financially to the district's needs ahead of a successful assessment vote or other established long-term funding mechanism.
7. LAFCO Conditions of Approval:
  - a. Review staff report regarding LAFCO Condition 6(b) and take appropriate action.
  - b. Review staff report regarding LAFCO Condition 9 and take appropriate action.
8. Other Business:
  - a. Consider request to detach territory from the District and take appropriate action.
  - b. Accept letter from Ed McLaughlin resigning from the Tuscan Water District Board and take appropriate action.
9. Financial Issues:
  - a. Review invoices and take appropriate action.
  - b. Review Butte County Farm Bureau Annual Summer BBQ Sponsor request and take appropriate action.

**REPORT ITEMS**

10. Receive verbal update regarding meeting about impact of Vina GSA fee on non-irrigated lands.
11. Other reports from Board members.
12. Requests of Board members for future agenda topics.

**PUBLIC COMMENT**

13. 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.

**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](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 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.