

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

**Meeting of Wednesday, March 20, 2024; 9:00 a.m.
North Valley Agricultural Services 4936 Bell Road, Chico, CA 95973**

AGENDA

1. Call to Order
 - a. The meeting was called to order at 9:07 a.m.
2. Roll Call
 - a. Board members present: Steve Koehnen, Rich McGowan, Andrew Mendonca, Rayme Antonowich, Craig Knight, Todd Turley, Brian Mori.
 - b. Board members absent: James Paiva Jr., Ed McLaughlin
 - c. Public present: Joe Hughes, Tovey Giezentanner, Kamie Loeser, Emily Alma, Susan Schrader, Jeff Obser

ACTION ITEMS

4. Election of Officers
 - a. **President: Rich McGowan.** Steve Koehnen made Motion. Andrew Mendonca seconded the Motion. Passed 7-0.
 - b. **Vice President: Steve Koehnen.** Rich McGowan made Motion. Rayme Antonowich seconded the Motion. Passed 7-0.
 - c. **Secretary: Rayme Antonowich.** Rayme made Motion. Rich McGowan seconded the Motion. Passed 7-0.
 - d. **Treasurer: Andrew Mendonca.** Andrew made Motion. Steve Koehnen seconded the Motion. Passed 7-0.
5. February 21, 2024 TWD Meeting Minutes
 - a. Steve Koehnen comment: add Darren Rice to Item 2b (public present).
 - b. **Brian Mori Motion made Motion to incorporate Koehnen comment and approve. Rayme seconded the Motion. Passed 7-0.**
6. Adoption of Resolution 24-01 Establishing Date, Time, and Location of Regularly Scheduled Board Meetings
 - a. Brian Mori comment – send out electronic invites to get it on calendar (done).
 - b. Rich McGowan asked – what happens during harvest. Joe Hughes provided context – if no quorum, can cancel or reschedule.
 - c. Todd Turley comment – if you are going to be absent, let someone know.
 - d. **Rayme Antonowich made Motion to approve Resolution 24-01. Todd Turley seconded the Motion. Passed 7-0.**
7. TWD Board received a briefing from AGUBC regarding the District’s formation and conditions of approval. Briefing is posted to the website.

8. The TWD Board engaged in a discussion regarding near-term priorities. The TWD Board explored various near-term funding options and discussed several near-term needs, including hiring staff support and legal counsel, compliance with various conditions in the Certificate of Completion, and passing a revenue generating measure.
9. The TWD Board formed a Management Ad Hoc Committee (Rich McGowan, Steve Koehnen, Ed McLaughlin, Craig Knight) and directed the ad hoc committee to:
 - a. Identify potential legal counsel.
 - b. Identify any consultants the Board may need for the management and operation of the District.
10. The TWD Board formed a Finance Ad Hoc Committee (Brian Mori, Rayme Antonowich, Andrew Mendonca, Todd Turley) and directed the ad hoc committee to:
 - a. Discuss the District's current financial position.
 - b. Develop a preliminary budget for Years 1-10.
 - c. Develop a finance plan with recommendations for immediate, short-term, and long-term needs.

REPORT ITEMS

11. Correspondence. No correspondence was received.

PUBLIC COMMENT

12. No public comment was received.

ADJOURN

13. The meeting was adjourned at 11:00 a.m.