



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

TUSCAN WATER DISTRICT BOARD MEETING AGENDA

Date: Wednesday, December 18, 2024

Time: 9:00 a.m.

Location:

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

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 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, December 18, 2024

1. TUSCAN WATER DISTRICT (TWD) REGULAR BOARD MEETING

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

2. REGULAR AGENDA

- a. Consider the 11/20/24 TWD Board Meeting Minutes.
Requested Action: Approve and/or take appropriate action.
- b. Consider recent invoices.
Requested Action: Approve and/or take appropriate action.
- c. Finance Ad Hoc Committee Report and Review of Draft TWD Policies
Requested Action: Approve policies and/or take appropriate action.

3. COMMUNICATIONS AND REPORTS

- a. General Manager Updates
- 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

PUBLIC WORKSHOP

Immediately following the conclusion of the Regular Board Meeting, the Board of Directors of the Tuscan Water District will host a **Public Workshop** in **Room 103** (adjacent to Room 104, estimated start time 9:30 a.m.) to discuss the proposed special benefit assessment under Proposition 218. The workshop is expected to last no more than 60 minutes, depending on public participation.

Workshop Agenda:

1. Overview of the Proposition 218 process.
2. Explanation of the benefits of the proposed assessment.
3. Public Q&A session to address landowner concerns. The Board reserves the right to limit each comment to three minutes per speaker.

The workshop is for informational purposes only; no formal action will be taken.