

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

**Wednesday, March 20, 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. Election of Officers (President, Vice President, Treasurer, and Secretary).
5. Approve the TWD 2/21/24 meeting minutes.
6. Adoption of Resolution 24-01 Establishing Date, Time, and Location of Regularly Scheduled Board Meetings.
7. Receive a briefing from AGUBC regarding the District's formation and conditions of approval.
8. Discuss and take appropriate action regarding District near-term priorities.
9. Consider the formation of a Management Ad Hoc Committee and direct that 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. Consider the formation of a Finance Ad Hoc Committee and direct that 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.

PUBLIC COMMENT

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, March 18, 2024, 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 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.