

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

Wednesday, July 17, 2024; 9:00 a.m.

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

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

AGENDA

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Consider Meeting Minutes for the TWD Board Meeting on June 19, 2024
3. Consider Resolution honoring retired board member Ed McLaughlin
4. Financial Issues:
 - a. Updates: bank account, EIN, cash on hand, status of invoice payment
 - b. Current Invoices:
 - i. Legal services
 - ii. Staff support
5. Consider Resolution requesting Board of Supervisors to establish electoral divisions
6. Authorize President to sign contracts for Proposition 218 services:
 - a. Provost: Proposal & Consultant Services Agreement
 - b. MK Elections: Proposal & Consultant Services Agreement
7. Updates:
 - a. LAFCO Condition 6(b) – Municipal Services Review
 - b. LAFCO Condition 13 – MOUs with Vina GSA and Butte Basin GSA
 - c. TWD Policy Development
 - i. Conflict of interest
 - ii. Voluntary landowner contribution
 - iii. Charitable contributions
 - d. Website
 - e. Ethics & Brown Act Training
 - f. Form 700s
 - g. Meeting with Rock Creek Reclamation District Board of Directors
8. Announcements and reports from Board members.
9. Requests of Board members for future agenda topics.
10. Public Comment: 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.

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.