

**DIRECTORS:**

*Charlie Etcheverry  
Darin Pantaleoni  
Pete Righero  
Dale Smith  
Pete Waller*



*Mark Orme  
Secretary-Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3100  
[buttewaterdistrict.org](http://buttewaterdistrict.org)*

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**NOTICE/AGENDA**  
**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF**  
**BUTTE WATER DISTRICT**  
**MARCH 12, 2020 AT 1:30PM**

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**1. BWD Call to Order – President, Darin Pantaleoni:**  
**a. Flag Salute**

**2. Acknowledgement of Visitors and Public Comments:**

The public will be given an opportunity to address the Board on matters within the District's jurisdiction that are not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. An opportunity for comments on agenda items will be provided at the time they are discussed by the Board. All comments will be limited to 5 minutes per speaker

**3. Approval of the Minutes:**

**4. Approval of the Bills:**

**5. Review and Approve the 2020 Budget:**

**6. Review BWD's Drought Policy:**

**7. (CLOSED SESSION): Conference with Real Property Negotiators;** BWD and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2020 Water Transfer (Gov. Code Section 54956.8):

**8. SGMA Update:**

**9. Manager's Report:**

**10. Adjournment:**