



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held June 11, 2020 at 1:30pm*

CALLED TO ORDER:

The meeting was called to order at 1:30pm by President Darin Pantaleoni. The following Board members were present: Dale Smith, Charlie Etcheverry, Pete Righero and Pete Waller. Also, present were Manager Mark Orme and Office Manager Shelly Davis.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Jim James and Dave Dorrance from the Renewable Resources Group.

APPROVAL OF THE MINUTES:

A motion was made by Director Righero, seconded by Director Waller, and carried unanimously to approve the minutes of the Board Meeting held on May 14, 2020.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

A motion was made by Director Etcheverry, seconded by Director Waller, and carried unanimously to approve paying of the bills and to make the necessary transfers.

DISCUSSION WITH THE RENEWABLE RESOURCES GROUP REGARDING FUTURE WATER TRANSFER:

Jim James and Dave Dorrance gave a presentation to the Board on the history and structure of their business and how they can service Butte Water District.

CONSIDERATION OF RESOLUTION 2020-05; CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF DIRECT CHARGES ON THE 2020/21 TAX ROLL:

Tabled

CONSIDERATION OF RESOLUTION 2020-06; CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF DIRECT CHARGES ON THE 2020/21 TAX ROLL:

Tabled

Closed Session Entered: 3:38pm

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):

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS; MARK ORME AND/OR ITS GENERAL COUNSEL MINASIAN, MEITH, SOARES, SEXTON & COOPER, LLP CONCERNING NEGOTIATIONS WITH OPERATING ENGINEERS UNION #3 (GOV.CODE SECTION 54956.8):

Closed Session Ended: 3:45pm

The Board came out of closed session and announced that a \$2.00 per hour raise was agreed upon with the Operating Engineers Local Union #3. A motion was made by Director Smith, seconded by Director Righero, and carried unanimously to increase the hourly wage of represented employees of Operating Engineers Union #3 and non-represented ditch-tender by \$2.00 per hour. This will be for the period of January 1, 2020 to December 31, 2021. The employees will receive retroactive pay from January 1, 2020.

SGMA UPDATE:

No report.

MANAGER'S/JOINT REPORT:

Manager Orme reported that the private ditch growers have been making progress taking care of irrigations and calling of water on their own. This will help with the overall operations of the District and time spent on private ditches.

ADJOURNMENT:

The meeting was adjourned at the hour of 3:55pm

Darin Pantaleoni, President

Mark Orme, Secretary-Manager