

DIRECTORS:

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Pete Righero
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NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
SEPTEMBER 10, 2020 AT 1:30PM

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. Opportunity for Public Comment on Items to be Considered in Closed Session

- a. (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):

6. SGMA Update:

7. Manager's Report:

8. Adjournment: