



## MINUTES OF THE MEETING OF

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*The Board of Directors of Butte Water District  
Held July 09, 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, and Pete Righero. Director Pete Waller arrived at 2:15pm. Also, present were Manager Mark Orme and Office Manager Shelly Davis.

### ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Manjit Janda came before the Board to inquire on the damaged gate off Lateral 4 that they use to take water from. There is an ongoing property dispute between the Jandas and their neighbors the Khans. The Board recommended that they continue to work on their property dispute thru the court system. The Board also recommended they consider other options such as installing a well and sprinklers to avoid confrontation with the Khans.

### APPROVAL OF THE MINUTES:

*A motion was made by Director Righero, seconded by Director Smith, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meeting held on June 11, 2020.*

### APPROVAL OF BILLS AND TRANSFER OF FUNDS:

*A motion was made by Director Etcheverry, seconded by Director Righero, and carried by a vote of 4 ayes and 1 absent to approve paying of the bills and to make the necessary transfers.*

### DISCUSSION & CONSIDERATION OF STANDBY CHARGE RATE FOR THE 2020/2021 TAX ROLL:

The Board considered a possible raise in the standby charge due to the shortfall in the District's 2020 Budget. A determining factor for the Board is the District's participation in the 2020 Water Transfer. Currently the District is waiting to have their proposal approved for the 2020 WT. If the District can participate in the 2020 WT it would generate the necessary funds to cover the District's shortfall and the Board would forgo raising the standby charge rate for the 2020/21 Tax Roll. The Board has until August 10, 2020 to make this decision.

### 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

**SGMA UPDATE:**

Alternate Shelly Davis attended the June Butte Subbasin Advisory Board Meeting. She reported that the BAB discussed the review process for the GSP Basin Setting chapters. The August meeting will be pushed back to September to allow more time to review comments from the public on the Basin Setting chapters and prepare for the next meeting. Manager Orme attended a meeting for the Sutter Basin, and they will begin the process on preparing their GSP.

**MANAGER'S/JOINT REPORT:**

Manager Orme reported that the District is close to having their proposal for the 2020 WT approved by DWR. He is hoping to have the program up and running by next week.

**ADJOURNMENT:**

The meeting was adjourned at the hour of 2:40pm

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Darin Pantaleoni, President

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Mark Orme, Secretary-Manager