

**DIRECTORS:**

*Charlie Etcheverry  
Darin Pantaleoni  
Pete Righero  
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Pete Waller*



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Secretary-Manager*

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**NOTICE/AGENDA**  
**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF**  
**BUTTE WATER DISTRICT**  
**JANUARY 14, 2021 AT 1:30PM**

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THE BUTTE WATER DISTRICT BOARD OF DIRECTORS WILL MEET AT THE DISTRICT'S BOARD ROOM VIA TELECONFERENCE, LOCATED AT 735 VIRGINIA STREET, GRIDLEY.

**Teleconference Access: (310) 372-7549    Conference Code: 531136**

**Please Take Notice**, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically: EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a Board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the District Office located at 735 Virginia Street Gridley, CA 95948, is closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the meeting by teleconference via the instructions provided above. Members of the public who observe the meeting via teleconference will be given the opportunity to provide public comment on the agenda item, and their comments will be included in the recording of the meeting.

**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. Consider Budget Adoption for District's share of Financial Assurance Set Aside for Reclamation of Vance Ave Pit #1:**

**6. Consider Budget Adoption for District's share of Financial Assurance Set Aside for Reclamation of Vance Ave Pit #2:**

**7. (CLOSED SESSION): Conference with Real Property Negotiators;** BWD and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2021 Water Transfer (Gov. Code Section 54956.8):

**8. SGMA Update:**

**9. Manager's Report:**

**a. Current dry conditions**

**10. Adjournment:**