



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held January 14, 2021 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: Charlie Etcheverry, Pete Righero and Pete Waller. Director Dale Smith was absent. Also, present were Manager Mark Orme, Office Manager Shelly Davis and Attorney Dustin Cooper.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

No visitors.

(CLOSED SESSION): CONFERENCE WITH REAL PROPERTY NEGOTIATORS; BWD AND MINANSIAN, MEITH, SOARES, SEXTON & COOPER, LLP REGARDING TERMS AND CONDITIONS OF A POTENTIAL 2021 WATER TRANSFER (GOV.CODE SECTION 54956.8):

Closed Session Entered: 1:36pm

Closed Session Ended: 2:32pm

Announcement from Closed Session:

A motion was made by Director Etcheverry, seconded by Director Righero and carried by a vote of 4 ayes and 1 absent to authorize the General Manager to execute a purchase agreement for groundwater substitution between Butte Water District and Homer LLC after Homer LLC has signed.

APPROVAL OF THE MINUTES:

A motion was made by Director Waller, seconded by Director Righero, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meeting held on December 10, 2020.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

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

CONSIDER BUDGET ADOPTION FOR DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVE PIT #1:

A motion was made by Director Etcheverry, seconded by Director Righero, and carried by a vote of 4 ayes and 1 absent to approve the budget adoption to comply with Butte Water District's share of financial assurance set aside for Vance Avenue Pit #1 approved by the Joint Water Districts Board in Resolution 2020-3 in the amount of \$12,388.50 and to authorize the General Manager to place in the District's budget accordingly.

CONSIDER BUDGET ADOPTION FOR DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVE PIT #2:

A motion was made by Director Righero, seconded by Director Waller, and carried by a vote of 4 ayes and 1 absent to approve the budget adoption to comply with Butte Water District's share of financial assurance set aside for Vance Avenue Pit #2 approved by the Joint Water Districts Board in Resolution 2020-4 in the amount of \$1,185.75 and to authorize the General Manager to place in the District's budget accordingly.

SGMA UPDATE:

Director Righero reported that the Butte Subbasin Advisory Board discussed ways to include the public and create more interest in participation in SGMA meetings. Director Righero suggested that the District include an informational SGMA handout in the 2021 grower letter. Manager Orme reported that Sutter County is moving towards adopting their GSP.

MANAGER'S REPORT/JOINT BOARD REPORT:

a. Manager Orme updated the Board on the current levels at Lake Oroville. He also reported that water will be shut off on Monday and they will start on repairs and getting the system ready for possible early irrigation if dry conditions continue.

ADJOURNMENT:

The meeting was adjourned at the hour of 2:49pm

Darin Pantaleoni, President

Mark Orme, Secretary-Manager