



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held July 8, 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, Dale Smith, and Pete Waller. Also, present were Manager Mark Orme, Office Manager Shelly Davis, and Attorney Dustin Cooper was conferenced in by phone.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

No visitors.

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 13, 2021.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

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

DISCUSSION AND CONSIDERATION OF STANDBY CHARGE RATE FOR THE 2021/2022 TAX ROLL:

The Board decided that the standby charge rate for the 2021/2022 tax will remain at \$6.50 per acre.

CONSIDERATION OF RESOLUTION 2021-01; CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF DIRECT CHARGES ON THE 2021/22 TAX ROLL:

A motion was made by Director Righero, seconded by Director Waller, and carried by a vote of 4 ayes and 1 no (Etcheverry) certifying to the county of Butte the validity of the direct charges on the 2021/22 tax roll.

CONSIDERATION OF RESOLUTION 2021-02; CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF DIRECT CHARGES ON THE 2021/22 TAX ROLL:

A motion was made by Director Waller, seconded by Director Righero, and carried by a vote of 4 ayes and 1 no (Etcheverry) certifying the county of Sutter the validity of the direct charges on the 2021/22 tax roll.

(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 WITH ALL POTENTIAL BUYERS IN 2021, INCLUDING CONTRACTORS FOR THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT, AND THE STATE OF CALIFORNIA. (GOV.CODE SECTION 54956.8):

Closed Session Entered: 2:50pm

Closed Session Ended: 3:12pm

DISUSSION REGARDING DUAL SYSTEMS AND GROWER INCENTATIVES:

The Board discussed incentivizing growers to install dual systems to encourage them to use surface water. Manager Orme reported that there are programs available through the NRCS and possibly SGMA grants in the future. The Board decided more discussion was needed. The Board directed Manager Orme to investigate funding and options available to growers.

DISUSSION REGARDING CURRENT WATER CONDITIONS:

Joint Board Manager Donnie Stinnett reported to the Board on the current water conditions and lake levels.

MANAGER'S REPORT/JOINT BOARD REPORT:

No Report.

ADJOURNMENT:

The meeting was adjourned at the hour of 3:32pm

Darin Pantaleoni, President

Mark Orme, Secretary-Manager