

DIRECTORS:

*Charlie Etcheverry
Darin Pantaleoni
Pete Righero
Dale Smith
Pete Waller*



*Mark Orme
Secretary-Manager*

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NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
SEPTEMBER 9, 2021 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. Discussion with Representatives of Homer, LLC Regarding Long-term Water Supply:

6. Consideration of Resolution 2021-03 Approving the Change of the Time of the Regular Scheduled Board Meeting of the BWD Board of Directors:

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 with all potential buyers in 2021, including Contractors for the Central Valley Project and State Water Project, and the State of California. (Government Code section 54956.8)

8. Discussion Regarding Current Water Conditions:

9. SGMA Report:

10. Manager's/Joint Report:

a. Siller property

11. Adjournment: