



## MINUTES OF THE MEETING OF

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*The Board of Directors of Butte Water District  
Held November 11, 2021 at 10:00am*

### **CALLED TO ORDER:**

The meeting was called to order at 10:00am by President Darin Pantaleoni. The following Board members were present: Charlie Etcheverry, Dale Smith, and Pete Waller. Director Righero was absent. Also, present was Office Manager Shelly Davis. Manager Mark Orme was absent.

### **ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:**

Visitor Kevin Jeffers came before the Board to ask for direction regarding Water Users #1. Mr. Jeffers use to be on a small Board of Directors that represented a private ditch system in the Manzanita area called Water Users #1. This board has been dissolved for some time and Mr. Jeffers recently came across monies in a Water Users #1 bank account and would like to put them to use. The Board directed Mr. Jeffers to first contact the bank to see if he is a signer on the account. If he has access to the account, then BWD would help Mr. Jeffers determine areas for improvement in the Water Users #1 area and advise on how to proceed.

### **APPROVAL OF THE MINUTES:**

*A motion was made by Director Smith, seconded by Director Waller, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meeting held on September 9, 2021.*

### **APPROVAL OF BILLS AND TRANSFER OF FUNDS:**

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

### **CONSIDERATION OF RESOLUTION 2021-04 TO ADOPT THE FEATHER RIVER REGIONAL AGRICULTURAL WATER MANAGEMENT PLAN – 2020 UPDATE:**

A motion was made by Director Waller, seconded by Director Etcheverry, and carried by a vote of 4 ayes and 1 absent to adopt the Feather River Regional Agricultural Water Management Plan – 2020 update.

**(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):**

Tabled.

#### DISUSSION REGARDING CURRENT WATER CONDITIONS:

Joint Board Manager Donnie Stinnett reported to the Board on the current water conditions and that Lake Oroville has reached 1 million a/f. He also reported on BWD's allocation for the non-allotted water season. JB Manager Stinnett gave the Board a review on the upcoming maintenance and projects planned for next year.

#### SGMA REPORT:

Office Manager Shelly Davis reported that she will be attending the Butte Subbasin Advisory Board Meeting next week. The groundwater sustainability plans (GSPs) for both the Butte Subbasin, and Sutter Subbasin are on track to be approved at BWD's December 9, 2021 meeting.

#### MANAGER'S REPORT/JOINT BOARD REPORT:

No Report.

#### ADJOURNMENT:

The meeting was adjourned at the hour of 10:45am

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Darin Pantaleoni, President

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Mark Orme, Secretary-Manager