

DIRECTORS:

*Charlie Etcheverry
Darin Pantaleoni
Pete Righero
Dale Smith
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*Mark Orme
Secretary-Manager*

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**NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
MAY 12, 2022 AT 10:00AM**

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 & Consideration of Late Water Applications:

6. Discussion & Consideration of Proposed Senior Living Development Adjacent to BWD's Lateral #4 at Archer Ave. and Hwy 99 in Gridley:

7. Discussion & Consideration of BWD Policy on Canal Setback and Encasement:

8. (CLOSED SESSION): Conference with Real Property Negotiators; BWD and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2022 Water Transfer with all potential buyers in 2022, including Contractors for the Central Valley Project and State Water Project, and the State of California. (Government Code section 54956.8)

9. SGMA Report:

10. Manager's/Joint Report:

11. Adjournment: