



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held May 12, 2022 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: Dale Smith, Pete Righero, Pete Waller, and Charlie Etcheverry. Also, present was Manager Mark Orme, Office Manager Shelly Davis, Joint Board Manager Donnie Stinnett, and District Attorney Andy McClure.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Sam Khan and Jeff Spence of Laughlin & Spence Eng.

APPROVAL OF THE MINUTES:

A motion was made by Director Righero, seconded by Director Smith, and carried unanimously to approve the minutes of the Board Meetings held on April 11, 18, 21, and May 2, 2022.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

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

DISCUSSION & CONSIDERATION OF LATE WATER APPLICATIONS:

Manager Orme presented the Board with a list of water applications that were received after the April 15, 2022 deadline. The Board discussed and directed staff on the handling of those applicants. A list of the late applications is attached.

DISCUSSION & CONSIDERATION OF PROPOSED SENIOR LIVING DEVELOPMENT ADJACENT TO BWD'S LATERAL #4 AT ARCHER AVE. AND HWY 99 IN GRIDLEY:

Jeff Spence came before the Board to report on current and proposed projects in the City of Gridley that affect Butte Water District. Mr. Spence discussed some issues regarding the Senior Living Development and the District's Lateral #4. Direction was given to Mr. Spence and Manager Orme.

DISCUSSION & CONSIDERATION OF BWD POLICY ON CANAL SETBACKS AND ENCASEMENT:

Attorney Andy McClure reviewed a draft policy with the Board regarding canal setbacks within the District. Direction was given to legal counsel and staff.

(CLOSED SESSION): CONFERENCE WITH REAL PROPERTY NEGOTIATORS; BWD AND MINANSIAN, 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. (GOV.CODE SECTION 54956.8):

Item tabled.

SGMA REPORT:

No Report.

MANAGER'S REPORT/JOINT BOARD REPORT:

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

ADJOURNMENT:

The meeting was adjourned at the hour of 11:45am

Darin Pantaleoni, President

Mark Orme, Secretary-Manager