



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held June 9, 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, and Pete Waller. Director Charlie Etcheverry was absent. Also, present was Manager Mark Orme, Office Manager Shelly Davis, and Joint Board Manager Donnie Stinnett.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Susan Schohr, Jeff Spence of Laughlin & Spence Engineering, and Khalid and Mark Mahmood.

Mr. Spence addressed the Board regarding a call from Donna Decker, City Planner for City of Gridley. Mrs. Decker is asking for BWD's policies regarding crossings and encroachments of District canals given all the new developments planned in the City of Gridley.

Mr. Mahmood came before the Board regarding their trucking company at Paseo Rd and Hwy 99. They are asking to underground a portion of the Sunset Lateral that runs along the East side of their property.

APPROVAL OF THE MINUTES:

A motion was made by Director Righero, seconded by Director Smith, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meetings held on May 12, 2022.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

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

CONSIDER TERMINATION OF BUGNI AGREEMENT:

Attorney Cooper was conferenced in via phone. Attorney Cooper explained to the Board that a 60-day written notice is required to terminate the Bugni Agreement. *A motion was made by Director Righero, seconded by Director Smith, and carried by a vote of 4 ayes and 1 absent to give direction to Attorney Cooper to terminate the Bugni Agreement and notify the parties involved.*

(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):

Entered Closed Session: 10:52am

Ended Closed Session: 11:13am

SGMA REPORT:

Manager Orme reported on Governor issued Executive Order N-7-22 on March 28, 2022, which requires the GSA to provide input to the well permitting agency regarding the issuance of well permits for new wells or alterations of existing wells in the subbasin.

MANAGER'S REPORT/JOINT BOARD REPORT:

Manager Orme reported he met with representatives of Homer LLC this week. They discussed possible water saving projects in the District.

ADJOURNMENT:

The meeting was adjourned at the hour of 12:03pm

Darin Pantaleoni, President

Mark Orme, Secretary-Manager