

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 8, 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. Consideration of Liability Amendment to the Joint Working Agreement:

6. Consideration of Actions Necessary to Preserve District's Interest in Operating and Maintaining an Approximate 1100 ft Reach of Lateral 4 from Hwy 99 to the Cannery:

7. (CLOSED SESSION): Initiation of Litigation. One Case. Gov't Code Section 54956.9(d):

8. (CLOSED SESSION): Public Employee Evaluation; All District Employees:

9. Discuss & Consider Any Changes in Public Employee/Manager Compensation:

10. SGMA Report:

11. Manager & Joint Report:

- a. Update on 2022 Water Season**
- b. Cold Water Update**

12. Adjournment: