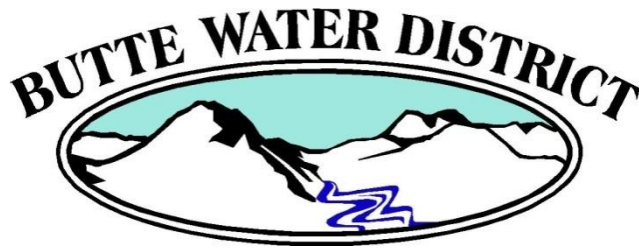


**DIRECTORS:**

*Charlie Etcheverry  
Darin Pantaleoni  
Pete Righero  
Dale Smith  
Pete Waller*



*Mark Orme  
Secretary-Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3100  
[buttewaterdistrict.org](http://buttewaterdistrict.org)*

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

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**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 Resolution 2022-06; Support of the County of Butte GSA's Application for a SGMA Grant:**

**6. Consideration of Right of Way Contract/Fee Acquisition with the Dept. of Transportation:**

**7. SGMA Report:**

**8. Manager & Joint Report:**

**a. Water Update**

**b. Bugni Agreement**

**9. Adjournment:**