



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held September 8, 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: Charlie Etcheverry, Dale Smith, Pete Righero, and Pete Waller. Also, present were Manager Mark Orme, Office Manager Shelly Davis, Joint Board Manager Donnie Stinnett and Attorney Andy McClure.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Jeff Spence of Laughlin & Spence Engineering and Bob Sproat.

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 July 14, 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.

CONSIDERATION OF LIABILITY AMENDMENT TO THE JOINT WORKING AGREEMENT:

Joint Board Manager Donnie Stinnett and Manager Orme reviewed the proposed Joint Liability Amendment with the Board for their consideration. Direction was given to the Joint Board Representative Charlie Etcheverry to report to the Joint Board the terms BWD's Board agreed to.

CONSIDERATION OF BWGWD'S EMERGENCY REQUEST TO PURCHASE ADDITIONAL WATER FROM BWD FOR THE 2022 WATER SEASON:

A motion was made by Director Etcheverry, seconded by Director Righero, and carried unanimously to approve BWGWD's emergency request for up to 800 a/f of water from BWD.

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 CANNERY:

Attorney Andy McClure and Jeff Spence reviewed the building project that is encroaching on BWD's Lateral #4 from Hwy 99 to the cannery. Direction was given to Attorney McClure and Jeff Spence.

Entered Closed Session: 11:06am

(CLOSED SESSION): INITIATION OF LITIGATION.ONE CASE. (GOV.CODE SECTION 54956.9):

(CLOSED SESSION): PUBLIC EMPLOYEE EVALUATION; ALL DISTRICT EMPLOYEES:

Ended Closed Session: 11:20am

DISCUSS & CONSIDER ANY CHANGES IN PUBLIC EMPLOYEE/MANAGER COMPENSATION:

The Board came out of closed session to announce a 6% increase to salaries/hourly rates for all employees and Manager. The increase was based on COLA from January to June of 2022.

SGMA REPORT:

Manager Orme and Director Righero reported that the Butte Subbasin has agreed to a cost share of \$8k per GSA. They are looking into available grants to help with the ongoing costs.

MANAGER'S REPORT/JOINT BOARD REPORT:

Manager Orme reported on the 2022 water season and Office Manager Shelly Davis gave a report on the Cold Water Program.

ADJOURNMENT:

The meeting was adjourned at the hour of 11:25am

Darin Pantaleoni, President

Mark Orme, Secretary-Manager