



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held November 10, 2022 at 10:00am*

CALLED TO ORDER:

The meeting was called to order at 10:00am by Vice President Dale Smith. The following Board members were present: Charlie Etcheverry, Pete Righero, and Pete Waller. Director Darin Pantaleoni was absent. Also, present were Manager Mark Orme, Office Manager Shelly Davis, and Joint Board Manager Donnie Stinnett.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Bob Sproat

APPROVAL OF THE MINUTES:

A motion was made by Director Etcheverry, seconded by Director Righero, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meetings held on September 8, and September 26, 2022.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

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

CONSIDERATION OF RESOLUTION 2022-06; SUPPORT OF THE COUNTY OF BUTTE GSA'S APPLICATION FOR A SGMA GRANT:

A motion was made by Director Righero, seconded by Director Waller, and carried by a vote of 4 ayes and 1 absent to approve Resolution 2022-06 to support the county of Butte GSA's application for a SGMA grant.

CONSIDERATION OF RIGHT OF WAY CONTRACT/FEE ACQUISITION WITH THE DEPT. OF TRANSPORTATION:

A motion was made by Director Etcheverry, seconded by Director Waller, and carried by a vote of 4 ayes and 1 absent to give Manager Orme authorization to complete contracts for right of way and fee acquisition of property in the District with the Department of Transportation. The properties are located at Standish Lane and Hwy 99 where Lateral 8 crosses and Archer Ave. and Hwy 99 where Lateral 4 crosses.

SGMA REPORT:

Manager Orme reported on BWD's projects submitted for consideration of a SGMA grant in the Butte Subbasin. The projects submitted were the Dual Source Irrigation Systems Pilot Program and the Lateral Heading and Turnout Measurement Modernization. Both projects ranked high overall.

MANAGER'S REPORT/JOINT BOARD REPORT:

Manager Orme gave an update on the Bugni Agreement. Joint Board Manager Stinnett reported on the non-allotted water season.

ADJOURNMENT:

The meeting was adjourned at the hour of 10:50am

Darin Pantaleoni, President

Mark Orme, Secretary-Manager