



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held January 12, 2023 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, Pete Waller, and Charlie Etcheverry was absent. Also, present were Manager Mark Orme and Office Manager Shelly Davis.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

No visitors

APPROVAL OF THE MINUTES:

A motion was made by Director Righero, seconded by Director Waller, and carried unanimously to approve the minutes of the Board Meetings held on December 15, 2022, and January 4, 2023.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

A motion was made by Director Etcheverry, seconded by Director Waller, and carried unanimously to approve paying of the bills and to make the necessary transfers.

(CLOSED SESSION): CONFERENCE WITH REAL PROPERTY NEGOTIATORS; BWD AND MINANSIAN LAW REGARDING TERMS AND CONDITIONS OF A POTENTIAL 2023 WATER TRANSFER WITH ALL POTENTIAL BUYERS IN 2023 , INCLUDING CONTRACTORS FOR THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT, AND THE STATE OF CALIFORNIA. (GOV.CODE SECTION 54956.8)

Closed Session Entered: 10:20am

Closed Session Ended: 10:45am

CONSIDER BUDGET ADOPTION FOR DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVENUE PIT #1:

A motion was made by Director Righero, seconded by Director Smith, and carried unanimously to approve the budget adoption to comply with BWD's share of the financial assurance set aside for Vance Avenue Pit #1 approved by the Joint Water Districts Board in Resolution 2023-01 in the amount of \$12,569.75 and to authorize the General Manager to place in the District's budget accordingly.

CONSIDER BUDGET ADOPTION FOR DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVENUE PIT #2:

A motion was made by Director Waller, seconded by Director Etcheverry, and carried unanimously to approve the budget adoption to comply with BWD's share of the financial assurance set aside for Vance Avenue Pit #2 approved by the Joint Water Districts Board in Resolution 2023-02 in the amount of \$1,315.00 and to authorize the General Manager to place in the District's budget accordingly.

SGMA REPORT:

No report.

MANAGER'S REPORT/JOINT BOARD REPORT:

Manager Orme gave an update on Lake Oroville levels and current conditions.

ADJOURNMENT:

The meeting was adjourned at the hour of 11:05am

Darin Pantaleoni, President

Mark Orme, Secretary-Manager