



MINUTES OF THE SPECIAL MEETING OF

*The Board of Directors of Butte Water District
Held July 18, 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: Pete Righero, Dale Smith, and Charlie Etcheverry. Director Pete Waller was absent. Also, present were Manager Mark Orme, Office Manager Shelly Davis, and Joint Board Manager Donnie Stinnett.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

No visitors.

APPROVAL OF THE MINUTES:

A motion was made by Director Righero, seconded by Director Smith, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meeting held on June 8, 2023.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

A motion was made by Director Etcheverry, seconded by Director Righero, 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 STANDBY CHARGES FOR THE 2023/2024 TAX ROLLS:

The Board discussed setting the standby charge rate for the 2023/24 tax rolls. *A motion was made by Director Righero, seconded by Director Etcheverry, and carried by a vote of 4 ayes and 1 absent to approve an increase of the standby charge from \$5.00 per acre to \$5.75 per acre for Butte and Sutter Counties for the 2023/24 tax rolls.*

CONSIDERATION OF RESOLUTION 2023-05; CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF DIRECT CHARGES ON THE 2023/24 TAX ROLL:

A motion was made by Director Righero, seconded by Director Etcheverry, and carried by a vote of 4 ayes and 1 absent to approve Resolution 2023-05; certifying to the County of Butte the validity of direct charge on the 2023/23 tax roll.

CONSIDERATION OF RESOLUTION 2023-06; CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF DIRECT CHARGES ON THE 2023/24 TAX ROLL:

A motion was made by Director Righero, seconded by Director Etcheverry, and carried by a vote of 4 ayes and 1 absent to approve Resolution 2023-06; certifying to the County of Sutter the validity of direct charge on the 2023/23 tax roll.

SGMA REPORT:

No report.

MANAGER'S REPORT/JOINT BOARD REPORT:

Manager Orme and Joint Board Manager Stinnett reported to the Board on the Homer proposal. Direction was given to staff. Managers Orme and Stinnett reported on their meeting with Provost and Prichard regarding preparing a proposal for a rate study for the District.

ADJOURNMENT:

The meeting was adjourned at the hour of 11:15am

Darin Pantaleoni, President

Mark Orme, Secretary-Manager