

DIRECTORS:

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



*Mark Orme
Secretary-Manager*

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NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
SEPTEMBER 14, 2023 AT 10:00AM

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 Dakota Ditch Project Phase 1:

6. Review and Consider Rate Study Proposal:

7. SGMA Report:

8. Manager & Joint Report:

9. Adjournment: