



## MINUTES OF THE SPECIAL MEETING OF

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*The Board of Directors of Butte Water District  
Held February 15, 2024 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 Waller, and Pete Righero. Also, present were Manager Mark Orme, Interim Manager Donnie Stinnett, and Office Manager Shelly Davis.

### ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Bob Sproat

### 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 Meeting held on January 11, 2024.*

### APPROVAL OF BILLS AND TRANSFER OF FUNDS:

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

### CONSIDER APPROVAL OF SECOND AMENDMENT TO THE BUTTE SUBBASIN GSA AGREEMENT:

Tabled.

### REVIEW AND APPROVAL OF THE 2024 BUDGET:

Manager Orme reviewed the 2024 Budget with the Board. *A motion was made by Director Righero, seconded by Director Smith, and carried unanimously to approve the 2024 Budget.*

### ELECTION OF OFFICERS TO THE BWD BOARD; THE BOARD WILL NOMINATE AND ELECT OFFICERS OF THE BOARD FOR THE 2024 YEAR – DISCUSSION AND ACTION ITEM:

Director Pantaleoni opened the nomination period and nominated Director Etcheverry as the new President of the Board. Director Etcheverry nominated Director Pantaleoni as the new Joint Board Representative. Director Smith will continue as the Vice President of the Board. *A motion was made by Director Righero, seconded by Director Smith, and carried unanimously to approve the nominations of officers.*

(CLOSED SESSION): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION. INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9. ONE CASE.

Closed Session Entered: 10:36am

(CLOSED SESSION): CONFERENCE WITH REAL PROPERTY NEGOTIATORS; BWD AND ITS GENERAL COUNSEL OF RECORD REGARDING TERMS AND CONDITIONS OF A POTENTIAL 2024 WATER TRANSFER WITH ALL POTENTIAL BUYERS IN 2024, INCLUDING CONTRACTORS FOR THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT, AND THE STATE OF CALIFORNIA. (GOV.CODE SECTION 54956.8)

Closed Session Ended: 11:22am

**SGMA REPORT:**

Director Righero reported that the BAB will be meeting sometime in May.

**MANAGER'S REPORT/JOINT BOARD REPORT:**

Manager Orme gave the Board an update on the current water conditions. Manager Stinnett gave an update on the meeting with the City of Gridley.

**ADJOURNMENT:**

The meeting was adjourned at the hour of 11:00am

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Darin Pantaleoni, President

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Mark Orme, Secretary-Manager