

**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**  
**MARCH 14, 2024 AT 10:00AM**

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**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. Presentation of Rate Study by Provost & Prichard:**

**6. Discussion Regarding Bugni Agreement:**

**7. (CLOSED SESSION): Conference with Legal Counsel:** Anticipated Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One Case.

**8. (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. (Government Code section 54956.8)

**9. SGMA Report:**

**10. Manager & Joint Report:**

**11. Adjournment:**