DIRECTORS:

Charlie Etcheverry
Darin Pantaleoni
Pete Righero
Dale Smith
Pete Waller

BUTTE WATER DISTRICT

NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
JANUARY 09, 2025 AT 10:00AM

1. **BWD Call to Order – President, Charlie Etcheverry:**

   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. **Consider the 2025 Water Transfer Program under the California Environmental Quality Act:**
   a. Staff introduction
   b. Conduct Public Hearing
   c. Consider Resolution No. 2025-01 Adopting a Mitigated Negative Declaration for the Butte Water District 2025 Water Transfer Program

4. **Approval of the Minutes:**

5. **Approval of the Bills:**

6. **(CLOSED SESSION): Conference with Real Property Negotiators;** BWD and its General Counsel of record Regarding Terms and Conditions of a Potential 2025 Water Transfer with all potential buyers in 2025, including Contractors for the Central Valley Project and State Water Project, and the State of California. (Government Code section 54956.8)

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.

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8. **(CLOSED SESSION): Public Employee Performance Evaluation:** (Butte Water District General Manager, Donnie Stinnett). Gov. Code 54957

9. **Consider Potential Changes in Public Employee Benefits & Compensation;** The annual employee and salary review of the BWD General Manager will take place.

10. **SGMA Report:**

11. **Manager's/Joint Report:**

12. **Adjournment:**