



MINUTES OF THE SPECIAL MEETING OF

*The Board of Directors of Butte Water District
Held November 25, 2024 at 1:30pm*

CALLED TO ORDER:

The meeting was called to order at 1:30pm by President Charlie Etcheverry. The following Board members were present: Darin Pantaleoni and Pete Waller. Directors Righero and Smith were absent. Also present were Manager Donnie Stinnett, Mark Orme, and Office Manager Shelly Davis. Dustin Cooper and Susan Whaley from Minasian Law Firm were also in attendance.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

No visitors.

(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 2024, INCLUDING CONTRACTORS FOR THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT, AND THE STATE OF CALIFORNIA. (GOV.CODE SECTION 54956.8)

Closed Session Entered: 1:31pm

Closed Session Ended: 1:32pm

Direction given to staff and counsel.

CONSIDERATION OF A NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR A POTENTIAL 2025 WATER TRANSFER PROGRAM:

A motion was made by Director Pantaleoni, seconded by Director Waller, and carried by a vote of 3 ayes and 2 absent to approve a notice of intent to adopt a mitigated negative declaration in accordance with CEQA for a potential 2025 water transfer program.

CONSIDERATION TO SET A PUBLIC HEARING DATE REGARDING THE ADOPTION OF A PROPOSED MITIGATED NEGATIVE DECLARATION:

A motion was made by Director Pantaleoni, seconded by Director Waller, and carried by a vote of 3 ayes and 2 absent to set a public hearing date of January 9, 2025 at 10am for the adoption of a proposed mitigated negative declaration.

ADJOURNMENT:

The meeting was adjourned at the hour of 1:51pm

Charlie Etcheverry, President

Donnie Stinnett, Secretary-Manager