

DIRECTORS:

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



*Donnie Stinnett
Secretary-Manager*

*735 Virginia Street
Gridley, California 95948*

*Phone 530-846-3100
buttewaterdistrict.org*

**NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
FEBRUARY 13, 2025 AT 10:00AM**

1. BWD Call to Order – President, Pete Righero:

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. Review and Consider Changes to the Surplus Water Purchase Agreement with Richvale Irrigation District for their Secondary Landowners:

4. Approval of the Minutes:

5. Approval of the Bills:

6. Review and Consider Approval of the 2023 Audit:

7. Review and Consider Approval of the 2025 Budget:

8. Consider budget adoption for the District's share of financial assurance set aside for reclamation of Vance Avenue Pit #1: Action may be taken.

9. Consider budget adoption for the District's share of financial assurance set aside for reclamation for Vance Avenue Pit #2: Action may be taken.

10. (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)

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

12. SGMA Report:

13. Manager's/Joint Report:

14. Adjournment: