



MINUTES OF THE REGULAR MEETING OF

*The Board of Directors of Butte Water District
Held February 13, 2025 at 10:00am*

CALLED TO ORDER:

The meeting was called to order at 10:00am by President Pete Righero. The following Board members were present: Charlie Etcheverry, Dale Smith, Darin Pantaleoni, and Pete Waller. Also present were Manager Donnie Stinnett, Mark Orme, Office Manager Shelly Davis, and Joint Water Districts Manager Mitch Renfree.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Bob Sproat, George Sligar, and Matt Sligar.

APPROVAL OF THE MINUTES:

A motion was made by Director Waller, seconded by Director Smith, and carried unanimously to approve the minutes of the Regular Meeting on January 9, 2025, and the Special Meeting on January 30, 2025.

APPROVAL OF THE BILLS AND TRANSFER OF FUNDS:

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

REVIEW AND CONSIDER APPROVAL OF THE 2023 AUDIT:

Manager Stinnett reviewed the 2023 Audit with Board. *A motion was made by Director Pantaleoni, seconded by Director Etcheverry, and carried unanimously to approve the 2023 Audit.*

REVIEW AND CONSIDER APPROVAL OF THE 2025 BUDGET:

Manager Stinnett reviewed the 2025 budget with the Board and answered questions and concerns. *A motion was made by Director Pantaleoni, seconded by Director Smith, and carried unanimously to approve the 2025 Budget.*

CONSIDER BUDGET ADOPTION FOR THE DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVENUE PIT #1: ACTION MAY BE TAKEN.

A motion was made by Director Waller, seconded by Director Pantaleoni, and carried unanimously to approve the budget adoption for the District's share of financial assurance set aside for reclamation of Vance Avenue Pit #1.

CONSIDER BUDGET ADOPTION FOR THE DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVENUE PIT #2: ACTION MAY BE TAKEN.

A motion was made by Director Pantaleoni, seconded by Director Etcheverry, and carried unanimously to approve the budget adoption for the District's share of financial assurance set aside for reclamation of Vance Avenue Pit #2.

(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. (GOV.CODE SECTION 54956.8)

Closed Session Entered: 10:58am

(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 Ended: 11:38am

Direction given to staff and counsel.

SGMA REPORT:

No updates.

MANAGER'S/JOINT REPORT:

Manager Renfree updated the Board on the current Lake Oroville levels and releases. He informed the Board that the 2025 Joint Budget was approved at this week's meeting. Manager Renfree also reported he is continuing to meet monthly with the Managers of each District.

ADJOURNMENT:

The meeting was adjourned at the hour of 11:50am

Pete Righero, President

Donnie Stinnett, Secretary-Manager