

**DIRECTORS:**

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



*Donnie Stinnett  
Secretary-Manager*

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

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**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. Update from Verdant Water Engineering on the Sutter Subbasin SGMA Grant.**

**4. Approval of the Minutes:**

**5. Approval of the Bills:**

**6. Review and Consider the Surplus Water Purchase Agreement with Richvale Irrigation District for their secondary landowners.**

**7. Review and Consider the Surplus Water Purchase Agreement with Biggs-West Gridley Water District for the real property known as the Bugni Property.**

**8. Consider Variance in Bylaws Postponing Setting Water Rates Until After Conclusion of the Pending Proposition 218 Rate Change Process.**

**9. Review and Consider the Butte Water District Procurement Policy.**

**10. SGMA Report:**

**11. (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)

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

**13. (CLOSED SESSION): Public Employee Performance Evaluation:** (Butte Water District Advisor/Consultant, Mark Orme). Gov. Code 54957

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

**15. Adjournment:**