

DIRECTORS:

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



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Secretary-Manager*

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**NOTICE/AGENDA
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
MARCH 31, 2025 AT 11:00AM**

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

a. Flag Salute

2. Resolution No. 2025-03; Responding to Timely Filed Written Objections to the Proposed Increase in Water and Groundwater Management Rates Pursuant to the Requirements of State Assembly Bill 2257:

- a. Attorney McClure to provide Background Concerning AB 2257.
- b. Public Comment on Resolution
 - i. 3 minutes per speaker.
- c. Board Comments, if any.
- d. Board Vote on Resolution No. 2025-03

3. Proposition 218 Public Hearing and Consideration of Resolution No. 2025-04; Adopting New Groundwater Management Fee and Schedule of Water Service Rates and Charges:

- a. Presentation by District Consultant(s) concerning cost of service study and proposed rates.
- b. Open Public Hearing
 - i. 3 minutes per speaker
- c. Close Public Hearing
- d. Count of protests received and not withdrawn by close of public hearing.
- e. Board comments, if any
- f. Board Vote on Resolution No. 2025-04

4. Adjournment: