DIRECTORS:

Charlie Etcheverry
Darin Pantaleoni
Pete Righero
Dale Smith
Pete Waller



Donnie Stinnett Secretary-Manager

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NOTICE/AGENDA SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF BUTTE WATER DISTRICT APRIL 7, 2025 AT 9:00AM

- 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. Discuss & Consider Rates for the 2025 Irrigation Season, Late Fees, and Groundwater Management Fees:
- **4.** (CLOSED SESSION): Public Employee Performance Evaluation: (Butte Water District Advisor/Consultant, Mark Orme). Gov. Code 54957
- 5. Manager's Report:
- 6. Adjournment: