

**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**  
**SEPTEMBER 11, 2025 AT 10:00AM**

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**1. BWD Call to Order – President, Peter 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. Approval of the Minutes:**

**4. Approval of the Bills:**

**5. Review & Approve Butte Water District Investment Policy:**

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

**7. SGMA Report:**

**8. Manager's Report:**

**9. Adjournment:**