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 NOVEMBER 20, 2025 AT 10:00AM

- 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. Presentation by Asset Management Group:
- 6. 2024 Audit Review and Approval:
- 7. (CLOSED SESSION): Conference with Legal Counsel: Anticipated Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One Case.
- 8. SGMA Report:
- 9. Manager's Report:
- 10. Adjournment: