

**DIRECTORS:**

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



*Donnie Stinnett  
Secretary-Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3100  
[buttewaterdistrict.org](http://buttewaterdistrict.org)*

---

**NOTICE/AGENDA  
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF  
BUTTE WATER DISTRICT  
DECEMBER 11, 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. SGMA Report:**

**6. Manager's Report:**

**7. (CLOSED SESSION): Public Employee Performance Evaluation:** (Butte Water District General Manager, Donnie Stinnett). Gov. Code 54957

**8. Consider Potential Changes in Public Employee Benefits & Compensation;** The annual employee and salary review of the BWD General Manager will take place.

**9. Discuss & Consider Any Change in Public Employee Compensation;** the annual employee and salary review of the BWD staff will take place.

**10. Adjournment:**