



MINUTES OF THE REGULAR MEETING OF

*The Board of Directors of Butte Water District
Held September 11, 2025 at 10:00am*

CALLED TO ORDER:

The meeting was called to order at 10:00am by President Peter Righero. The following Board members were present: Charlie Etcheverry and Dale Smith. Directors Darin Pantaleoni and Pete Waller were absent. Also present were Manager Donnie Stinnett and Office Manager Shelly Davis.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: None

APPROVAL OF THE MINUTES:

A motion was made by Director Etcheverry, seconded by Director Smith, and carried by a vote of 3 ayes and 2 absent to approve the minutes of the Regular Board Meeting held on July 10, 2025.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

A motion was made by Director Smith, seconded by Director Etcheverry, and carried by a vote of 3 ayes and 2 absent to approve paying of the bills and to make the necessary transfers.

REVIEW & APPROVE RES. 2025-09; TO ADOPT BWD ANNUAL STATEMENT OF INVESTMENT POLICY:

Manager Stinnett reviewed the Investment Policy with the Board. *A motion was made by Director Etcheverry, seconded by Director Smith and carried by a vote of 3 ayes and 2 absent to adopt Resolution 2025-09 (Annual Statement of Investment Policy).*

(CLOSED SESSION): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION. INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9. ONE CASE.

Closed Session Entered: 10:28am

Closed Session Ended: 10:31am

SGMA REPORT:

Manager Stinnett informed the Board that BWD hosted the Butte Subbasin GSP Periodic Evaluation Meeting. They are working on the annual 5-year update to the SGMA plan. Also, Manager Stinnett and Richvale Manager Earley will be representing the Joint Districts in the North Sac River Corridor Inter-Basins meetings. The next GSA Manager's meeting will be on September 15, 2025 and the BAB meeting is scheduled for November 5, 2025.

MANAGER'S REPORT:

Manager Stinnett gave the Board an update on the EIR and the tractor and mower progress.

ADJOURNMENT:

The meeting was adjourned at the hour of 11:00am

Peter Righero, President

Donnie Stinnett, Secretary-Manager