

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
JANUARY 08, 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. Consider budget adoption for the District's share of financial assurance set aside for reclamation of Vance Avenue Pit #1: Action may be taken.**
- 6. Consider budget adoption for the District's share of financial assurance set aside for reclamation of Vance Avenue Pit #2: Action may be taken.**
- 7. Consider and Approve Resolution 2026-01, Adopting BWD Document Retention Policy:**
- 8. SGMA Report:**
- 9. Manager's Report:**
- 10. Adjournment:**