

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
FEBRUARY 12, 2026 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. Nominations for 2026 BWD Board Positions:

6. Review and Consider Approval of the 2026 Budget:

7. Consider and Approve Resolution 2026-01, Adopting BWD Document Retention Policy:

8. Consider and Approve Resolution 2026-02, Annexation of Gosal Property:

9. Authorization to Sign Letter of Intent from San Luis & Delta-Mendota Water Auth.:

10. Approval of SGM Grant Applications for the BWD Dual Source Pilot Project:

11. SGMA Report:

12. Manager's Report:

13. Adjournment: