



MINUTES OF THE REGULAR MEETING OF

*The Board of Directors of Butte Water District
Held January 8, 2026 at 10:00am*

CALLED TO ORDER:

The meeting was called to order at 10:00am by President Peter Righero. A moment of silence was taken in honor of Congressman Doug LaMalfa and Sandra Waller. The following Board members were present: Dale Smith, Darin Pantaleoni, and Pete Waller. Director Charlie Etcheverry was 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 Smith, seconded by Director Pantaleoni, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Regular Board Meeting held on December 11, 2025.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

A motion was made by Director Waller, seconded by Director Smith, and carried by a vote of 4 ayes and 1 absent to approve paying of the bills and to make the necessary transfers.

CONSIDER BUDGET ADOPTION FOR THE DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVENUE PIT #1: ACTION MAY BE TAKEN.

A motion was made by Director Waller, seconded by Director Pantaleoni, and carried by a vote of 4 ayes and 1 absent to approve the budget adoption to comply with BWD's share of the financial assurance set aside for Vance Avenue Pit #1 approved by the Joint Water Districts Board in Resolution 2025-03 in the amount of \$14,497 and to authorize the General Manager to place in the District's budget accordingly.

CONSIDER BUDGET ADOPTION FOR THE DISTRICT'S SHARE OF FINANCIAL ASSURANCE SET ASIDE FOR RECLAMATION OF VANCE AVENUE PIT #2: ACTION MAY BE TAKEN.

A motion was made by Director Smith, seconded by Director Waller, and carried by a vote of 4 ayes and 1 absent to approve the budget adoption to comply with BWD's share of the financial assurance set aside for Vance Avenue Pit #2 approved by the Joint Water Districts Board in Resolution 2025-04 in the amount of \$1,387.50 and to authorize the General Manager to place in the District's budget accordingly.

CONSIDER AND APPROVE RESOLUTION 2026-01; ADOPTING BWD DOCUMENT RETENTION POLICY:
Tabled.

SGMA REPORT:

Manager Stinnett reported to the Board on the Dual Source Irrigation System Program Application process. He asked to have two Board members work with Verdant and himself in reviewing the applications. Directors Pantaleoni and Righero volunteered.

MANAGER'S REPORT:

Manager Stinnett updated the Board on the EIR and the Cold Water Program. Manager Stinnett, in accordance with SB 707, submitted hard copies of the Brown Act to each elected representative of Butte Water District.

ADJOURNMENT:

The meeting was adjourned at the hour of 11:15am in memory of Sandra Waller.

Peter Righero, President

Donnie Stinnett, Secretary-Manager