

DIRECTORS:

*Charlie Etcheverry
Darin Pantaleoni
Pete Righero
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Pete Waller*



*Donnie Stinnett
Secretary-Manager*

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**NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
MARCH 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. Discuss & Consider Rates for the 2026 Irrigation Season:

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

7. (CLOSED SESSION): Conference with Real Property Negotiators; BWD and its General Counsel of record Regarding Terms and Conditions of a Potential 2026 Water Transfer with all potential buyers in 2026, including Contractors for the Central Valley Project and State Water Project, and the State of California. (Government Code section 54956.8)

8. SGMA Report:

9. Manager's Report:

10. Adjournment: