

DIRECTORS:

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**NOTICE/AGENDA
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
APRIL 21, 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. Final Environmental Impact Report for the Butte Water District Temporary Water Transfers From 2026 to 2030 Project:

- a. Staff and Consultant Introduction
- b. Conduct Public Hearing to Receive Comments
- c. Consider Adoption of Resolution No. 2026-03 (A Resolution of the Board of Directors of Butte Water District Certifying the Final Environmental Impact Report for the Butte Water District Temporary Water Transfers From 2026 to 2030 Project, Making Certain CEQA Findings, Approving a Mitigation Monitoring and Reporting Program, and Approving the Project)

4. Approval of the Minutes:

5. Approval of the Bills:

6. Consider Approval of BWGWD's Request for up to 15,000 a/f for their Secondaries:

7. Approval of Bernard Groundwater Management Fee Exemption Application:

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

9. (CLOSED SESSION): Conference with Legal Counsel – Existing Litigation; Bay Delta Proceedings, including the proposed Delta Conveyance Project and amendments to the Bay-Delta Quality Control Plan. Gov. Code section 54956.9, subdivision (a) and (d)(1).

10. SGMA Report:

11. Manager's Report:

12. Adjournment: