

DIRECTORS:

*Charlie Etcheverry
Darin Pantaleoni
Pete Righero
Dale Smith
Pete Waller*



*Donnie Stinnett
Secretary-Manager*

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**NOTICE/AGENDA
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
JUNE 4, 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 Minutes:

4. Discussion and Action to Appoint an Ad Hoc Personnel Committee:

Directors will consider the formation of a temporary, limited-duration Ad Hoc Personnel Committee to consider existing personnel matters. The committee will dissolve upon completion of the task.

5. (CLOSED SESSION): Conference with Real Property Negotiators; Donnie Stinnett
Regarding Terms and Conditions of a Potential 2026 Water Transfer with the State Water Project Contractors, or other buyers. (Government Code section 54956.8)

6. Manager's Report:

7. Adjournment: