



## SPECIAL MINUTES OF THE REGULAR MEETING OF

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

### **CALLED TO ORDER:**

The meeting was called to order at 10:00am by President Peter Righero. The following Board members were present: Dale Smith, Pete Waller, Charlie Etcheverry, and Director Pantaleoni was absent.

### **ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:**

No visitors.

**(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. (GOV.CODE SECTION 54956.8)**

Closed Session Entered: 10:01am

Closed Session Ended: 10:27am

Direction given to Manager Stinnett and authorization to sign term sheet.

### **ADJOURNMENT:**

The meeting was adjourned at the hour of 10:30am

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Peter Righero, President

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Donnie Stinnett, Secretary-Manager