

DIRECTORS:

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



*Donnie Stinnett
Secretary-Manager*

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**NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
JULY 9, 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. Ad Hoc Personnel Committee Report:

6. 2025 Budget Review:

7. Discussion and Consideration of the Standby Charge and Ground Water Management Rate for the 2026/2027 Tax Roll:

8. Consideration of Resolution 2026-04; Certifying to the County of Butte the Validity of Direct Charges (Standby) on the 2026/27 Tax Roll:

9. Consideration of Resolution 2026-05; Certifying to the County of Sutter the Validity of Direct Charges (Standby) on the 2026/27 Tax Roll:

10. Consideration of Resolution 2026-06; Certifying to the County of Butte the Validity of Direct Charges (GW Mgmt.) on the 2026/27 Tax Roll:

11. Consideration of Resolution 2026-07; Certifying to the County of Sutter the Validity of Direct Charges (GW Mgmt.) on the 2026/27 Tax Roll:

12. (CLOSED SESSION): Conference with Legal Counsel: Anticipated Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One Case.

13. SGMA Report:

14. Manager's Report:

15. Adjournment: