



MINUTES OF THE SPECIAL MEETING OF

*The Board of Directors of Butte Water District
Held June 4, 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 Darin Pantaleoni.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

No visitors.

APPROVAL OF MINUTES:

A motion was made by Director Waller, seconded by Director Smith, and carried unanimously to approve the minutes from the Special Meetings held on April 21 and May 8, 2026.

DISCUSSION AND ACTION TO APPOINT AN AD HOC PERSONNEL COMMITTEE:

Directors Waller and Pantaleoni volunteered for the ad hoc personnel committee. Direction was given to Manager Stinnett.

(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: 10:39am

Closed Session Ended: 10:41am

MANAGER'S REPORT:

Manager Stinnett updated the Board on new training requirements for Board members and staff. Manager Stinnett reported to the Board that a grower inquired about obtaining an easement on District property. Direction was given to Manager Stinnett.

ADJOURNMENT:

The meeting was adjourned at the hour of 10:45am.

Peter Righero, President

Donnie Stinnett, Secretary-Manager