

DIRECTORS:

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



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Secretary-Manager*

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**NOTICE/AGENDA
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
OCTOBER 8, 2026 AT 4:00PM**

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. Consideration of Resolution 2026-08; Approving and Authorizing the Filing of the Periodic Evaluation Report for water years 2021-2025:

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

7. SGMA Report:

8. Manager's Report:

9. Adjournment: