DIRECTORS:

Charlie Etcheverry
Darin Pantaleoni
Peter Righero
Dale Smith
Pete Waller

BUTTE WATER DISTRICT

Donnie Stinnett
Secretary-Manager

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Gridley, California 95948

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NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF BUTTE WATER DISTRICT
NOVEMBER 12, 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 Bills:**

5. **Authorize the General Manager to Submit a Notice of Substantial Completion and Reimbursement for the Dual Source Project as Listed Below:**
   a. A-02-1 - $117,246.86

6. **Review and Award the Contract for Phase 2 of the SGM Grant Project:**

7. **Review and Discuss Annexation Fees Charged by the District:**

8. **Consideration of Resolution 2026-09; Resolution of Acceptance:**

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

10. **SGMA Report:**

11. **Manager's Report:**

12. **Adjournment:**