



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
December 19, 2023, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of November 21, 2023 Regular Board Meeting Minutes
2. Approval of Monthly Invoices
3. Public Participation: *(Any member of the public is allowed up to five minutes to address the Board of Directors. No action will be taken during this time.)*
4. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
5. Kent Road Bridge Replacement Temporary Construction Easement
6. Sunset Dam Removal Project
7. Flood Plains Reimagined Fish Food Project
8. Sunset Pump Substation Conversion Project
9. Sustainable Groundwater Management Act Update
10. 2023 Irrigation Season, Oroville Operations and Winter Water Shut Off Date

11. Consider Budget Adoption for District's Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #1. Action May be Taken
12. Consider Budget Adoption for District's Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #2. Action May be Taken
13. Paseo Road Gate
14. Manager's Report
15. Directors' Time
16. Adjournment