



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
AUGUST 17, 2026, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of July 20, 2026 Special 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. Sunset Weir and Pumps Fish Passage Project Update
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips regarding the terms and conditions of a potential 2027 water transfer with the Santa Clara Valley Water (Government Code § 54956.8).
6. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – EXISTING LITIGATION, Bay Delta Proceedings including the proposed Delta Conveyance Plan, the accompanying petition to change points of diversion, and amendments to the Bay-Delta Water Quality Control Plan, 54956.9, subdivision (a). Government Code section.
7. Consider Update of District Equipment Rental Rates
8. Sustainable Groundwater Management Act Update
9. PG&E Sunset Pumps Substation Grounding Project

10. NCWA Dues/ Joint Defense Fund
11. Department of Water Resources Rice ETAW Study
12. Lake Oroville Operations and 2026 Water Season
13. Manager's Time
14. Directors' Time
15. Adjournment