



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

Director Amarel will be attending via teleconference from
Loews Ventana Canyon Resort 7000 N Resort Drive, Tucson, Arizona 85750

Director Peacock will be attending via teleconference from
30 Nonohe, Paia, Hawaii 96779

AGENDA

1. Approval of January 20, 2026 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. Sunset Weir and Pumps Fish Passage Project Update. (Consider approval of proposal from Bender Rosenthal Inc. for support for negotiations with upstream diverters)
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips regarding the terms and conditions of a potential 2026 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
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 Approval of 2026 Financial Budget

8. Employee Compensation
9. 2026 Water Rates
10. Sonny Dale Encroachment Permit
11. Schlag Road Riser Project (Consider Scope of Work cost estimate for environmental services submitted by Marcus Bole)
12. Dettling/Clark Pumps Repair Update (Consider approval of Flo Master Pump Company quote for repair of Dettling Pump)
13. Carl Moyer Program (Possible replacement of John Deere 6200)
14. Kawasaki Mule Replacement
15. Watch Technologies (Potential installation of automation of Peppard headgate)
16. Lake Oroville Operations and 2026 Water Season
17. Manager's Time
18. Directors' Time
19. Adjournment