



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
OCTOBER 21, 2025, AT THE HOUR 8:00 AM**

AGENDA

1. Approval of September 25, 2025 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, District negotiator, regarding the terms and conditions of a potential purchase or easement for property adjacent to Sunset Pumps owned by Alfred Kannely (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. Emrgy Power – Presentation by Nick Warren – Consider Execution of Letter of Intent
8. Sustainable Groundwater Management Act – Preparation of the 5 Year Periodic Update, Corrective Action Response
9. Discuss Installation of Pressure Level Transducer in Brooks Drain

10. Lake Oroville Operations and 2025 Water Season
11. Manager's Report
12. Directors' Time
13. Adjournment