



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
DECEMBER 17, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of November 19, 2024 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
5. 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.
6. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
7. Paseo Road Gate
8. Kawasaki Mule Replacement/Repair
9. Lake Oroville Operations and 2024 Water Season

10. Schlag Rd. Riser Replacement

11. Manager's Report

12. Directors' Time

13. Adjournment