



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
September 25, 2025, AT THE HOUR 8:00 AM**

AGENDA

1. Approval of August 14, 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 REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54596.9(d)(2)
7. November Main Canal Shutdown
8. Manager's Report
9. Directors' Time
10. Adjournment