



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
January 21, 2025, AT THE HOUR 1:00 PM**

Director Peacock will be attending via teleconference from 139
Cale Leon, Los Barriles, BCS Mexico

AGENDA

1. Approval of December 17, 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 2025 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
7. Consider Resolution No. 2025-01 Authorizing the Application, Acceptance, and Execution of Grant Funds for the Upfront Payment for Sutter Extension Water District Participation in the Feather River Flow Contribution Program.

8. 2025 Water Transfer
9. Paseo Road Gate
10. Consider budget adoption for District's share of financial assurance set aside for reclamation of Vance Avenue Pit #1. Action may be taken.
11. Consider budget adoption for District's share of financial assurance set aside for reclamation of Vance Avenue Pit #2. Action may be taken.
12. Lake Oroville Operations and 2024 Water Season
13. Schlag Road Riser Replacement
14. Farrington Lateral Flume Repair
15. Re-organization of the SEWD Board of Directors
16. Manager's Report
17. Directors' Time
18. Adjournment