



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
APRIL 21, 2026, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of March 17, 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.
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 Adoption of the 2026 Initial Study/Mitigated Negative Declaration for 2026 Water Transfer
8. Sustainable Groundwater Management Act Update

9. Consider Approval of Agreement by and Between Sutter Extension Water District and the United States Fish and Wildlife Service for Delivery of Water to the Sutter National Wildlife Refuge
10. Downey Brand Conflict of Interest with Valley Water
11. Calpine Carbon Capture Project Discussion
12. Biggs West Gridley Water District Request for Additional Water
13. Canal Automation
14. Lake Oroville Operations and 2026 Water Season
15. Manager's Time
16. Directors' Time
17. Adjournment