



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
FEBRUARY 18, 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 January 21, 2025 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. Kent Road Bridge Update
8. Paseo Road Gate

9. 2025 Financial Budget
10. Employee Compensation
11. 2025 Water Rates
12. Lake Oroville Operations and 2024 Water Season
13. Schlag Road Riser Replacement
14. Farrington Lateral Flume Repair
15. California Off Road Diesel DOORS Program
16. Manager's Report
17. Directors' Time
18. Adjournment