



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
JANUARY 20, 2026, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of December 16, 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 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. Terms and conditions for Potential Encroachment Permit for Parcel 21-024-12
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. Sustainable Groundwater Management Act – Preparation of the 5 Year Periodic Update, Corrective Action Response
8. Sonny Dale Encroachment Permit

9. Schlag Road Riser Project
10. Dettling/Clark Pumps Repair Update
11. Kawasaki Mule Replacement
12. Carl Moyer Program. Possible Replacement of John Deere 9200 Tractor
13. Lake Oroville Operations and 2025 Water Season
14. Sutter Extension Water District Board Re-organization
15. Manager's Time
16. Directors' Time
17. Adjournment