



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
4525 FRANKLIN ROAD, YUBA CITY  
JUNE 17, 2025, AT THE HOUR 1:00 PM**

**AGENDA**

1. Approval of May 20, 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. 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).
7. Consider Approval of 2025 Agreement by and Between Sutter Extension Water District and the United States Fish and Wildlife Service (REFUGE)
8. Lake Oroville Operations and 2025 Water Season
9. Sustainable Groundwater Management Act Update
10. Ag Water Management Plan Five Year Update

11. Carl Moyer Program
12. 2025 Irrigation Season Update
13. Sunset Pumps Alternate Point of Diversion
14. Manager's Report
15. Directors' Time
16. Adjournment