



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

AGENDA

1. Approval of June 16, 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. BRI Agreement?
6. Sunset Pumps Pipe Inspection.
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips regarding the terms and conditions of a potential 2026 water transfer with the Santa Clara Valley Water (Government Code § 54956.8).
8. 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.
9. Farm Water Coalition Presentation by Executive Director, Michelle Paul
10. Sustainable Groundwater Management Act Update
11. Reinstatement of Irrigation Water Applications

12. Sunset Pump Alternate Point of Diversion Reporting
13. NCWA Joint Defense Fund
14. U.S. Bureau of Reclamation Conveyance Agreement for Sutter National Wildlife Refuge.
15. Sunset and Other Property Security
16. Lake Oroville Operations and 2026 Water Season
17. Manager's Time
18. Directors' Time
19. Adjournment