



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
MAY 19, 2026, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of April 21, 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 Contractor Agencies (Government Code § 54956.8), or other buyers
6. Consider Adoption of the 2026 Initial Study/Mitigated Negative Declaration for 2026 Water Transfer, Resolution 2026-01
7. Sutter Extension Water District Groundwater Sustainability Agency Groundwater Substitution Program Notification and Concurrence
8. Calpine Carbon Capture Project Discussion
9. Canal Automation

10. Lake Oroville Operations and 2026 Water Season

11. Manager's Time

12. Directors' Time

13. Adjournment