



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
November 19, 2024, AT THE HOUR 1:00 PM**

Director Anderson will be participating via teleconference from 20965 Hwy 550, Montrose Co. 81403

AGENDA

1. Approval of September 17, 2024 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. Charlie Echeverry Water Delivery Request
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. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
8. Calpine Carbon Capture Program (Presentation by Barbara McBride from Calpine Energy)

9. Calpine Carbon Capture and Storage Program
10. Spray Truck Replacement/Sale of 1967 Ford F350
11. Kawasaki Mule Replacement/Repair
12. Lake Oroville Operations and 2024 Water Season
13. Employee Christmas Bonus
14. Manager's Report
15. Directors' Time
16. Adjournment