



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
SEPTEMBER 3, 2026, AT THE HOUR 2:00 PM**

AGENDA

1. Approval of August 17, 2026 Special 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. Consider Resolution 2026-03 Approving Entering into Funding Agreement with California Department of Water Resources for Sunset Weir and Pumps Fish Passage Project
6. 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).
7. Consider Agreement Between Sutter Extension Water District and Biggs West Gridley Water District for Cost Share for Multi-Year Environmental Analysis.
8. Sustainable Groundwater Management Act (Discuss potential funding mechanisms.)

9. Manager's Time

10. Directors' Time

11. Adjournment