



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
NOVEMBER 25, 2025, AT THE HOUR 1:00 PM**

Director Peacock will be attending via teleconference from 139 Cale Leon, Los Barriles, BCS Mexico

AGENDA

1. Approval of October 21, 2025 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 Wood Rodgers Approval of Amendment No, 2 to Perform Owners Representative Services for the Sunset Pump Station Engineering Design Project
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. 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.

8. Consider Approval of SEWD 2022 Financial Audit
9. Consider Analysis of Groundwater Substitution Streamflow Depletion Factor Analysis
10. Sustainable Groundwater Management Act – Preparation of the 5 Year Periodic Update, Corrective Action Response
11. Presentation by AeroSpray Precision Agriculture (Dino Manuel)
12. Clark Pump 30 HP Rebuild
13. Winter Water Shut Off Date
14. Lake Oroville Operations and 2025 Water Season
15. Employee Christmas Bonus
16. Manager's Report
17. Directors' Time
18. Adjournment