



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
APRIL 16, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of March 19, 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 *(Discussion With Department of Water Resources and Environmental Science Associates.)*
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
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. Consider Execution of Agreement Concerning Operations of the Delta Conveyance Project to Protect Stored Water at Lake Oroville
8. Discussion Regarding the U.S. Department of the Interior Bureau of Reclamation Agreement to Convey Water to the Sutter National Refuge

9. SGMA Groundwater Management Update
10. Paseo Road Gate
11. Lake Oroville Operations and 2024 Water Season
12. SEWD 2024 Water Rates
13. Peppard Pump Solar Project Update
14. Biggs West Gridley Water District Request for Excess Water for Secondary Lands
15. Manager's Report
16. Directors' Time
17. Adjournment