



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING**
April 18, 2023, AT THE HOUR 1:00 PM
4525 FRANKLIN ROAD, YUBA CITY

AGENDA

1. 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.)*
2. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2023 water transfer with the United States Bureau of Reclamation (Government Code § 54956.8).
3. Sunset Dam Removal Project (Wood Rodgers analysis of the Sunset Weir and Pumps Fish Passage Project Report)
4. U. S. Bureau of Reclamation CVPIA Water Conveyance Agreement
5. Joint Water District Manager Job Description
6. PG&E Transmission Line Encroachment Permit
7. Gosal Farms Encroachment Permit
8. Annexation Requests. (Casey Hoppin, Sam Nevis, Pete Jelavich)
9. BWGWD Request for Excess Water
10. Sunset Pump Pipe Project
11. McClatchy Rd Pipe Project
12. Solar Project Update
13. 2023 Irrigation Season and Oroville Operations
14. Directors’ Time
15. Adjournment