

SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 21, 2020 AT THE HOUR 1:00 PM

THE SUTTER EXTENSION WATER DISTRICT BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION AT THE DISTRICT'S BOARD ROOM VIA TELECONFERENCE, LOCATED AT 4525 FRANKLIN ROAD, YUBA CITY.

Teleconference Access: (310) 372-7549

Conference Code: 520576

Please Take Notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically: EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a Board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the District Office located at 4525 Franklin Road, Yuba City, CA 95993, is closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the District's April 21, 2020 meeting by teleconference via the instructions provided above. Members of the public who observe the meeting via teleconference will be given the opportunity to provide public comment on the agenda item, and their comments will be included in the recording of the meeting.

AGENDA

1. Approval of Minutes
2. Approval of Monthly Invoices
3. Public Participation
4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2020 water transfer with the State Water Project Contractors (Government Code § 54956.8)

5. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Govt. Code 54956.9(d): 3 cases.
6. Discuss and Potentially Adopt Initial Study/Mitigated Negative Declaration for the 2020 Water Transfer Program
7. Looney Weir Expansion Project Update
8. Gilsizer LLC Groundwater Transfer Program.
9. Sunset Pump Dam Removal Project
10. Sutter County Daphne Lane Drainage Project
11. Department of Water Resources Bulletin 120
12. Joint Water District Canal Start Up
13. Director Time
14. Adjournment