



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
4525 FRANKLIN ROAD, YUBA CITY  
AUGUST 15, 2023, AT THE HOUR 1:00 PM**

**AGENDA**

1. Approval of July 18, 2023 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. Closed Session 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).
5. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) - EXISTING LITIGATION, Bay Delta Proceedings including the proposed California Water Fix, 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.
6. Solar Project Update
7. Sunset Dam Removal Project

8. Levee District One Board of Directors Ballot.
9. 2023 Irrigation Season and Oroville Operations
10. Department of Water Resources Encroachment Permit for Sunset Pump Property
11. Joint District Manager Search
12. Manager's Report
13. Directors' Time
14. Adjournment