

SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 17, 2021 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: 1(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 August 17, 2021 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 May 18<sup>th</sup> Regular Board Meeting Minutes, June 15<sup>th</sup> Regular Board Meeting Minutes, and July 11<sup>th</sup> Special Board Meeting Minutes
2. Approval of Monthly Invoices
3. Public Participation
4. 2021 Water Season Projections and Oroville Operations Update
5. 2021 Water Transfer Update
6. Sunset Dam Removal Project Update

7. Looney Weir Modernization Project Update
8. Sunset Pump Pipe Replacement
9. MBK Proposal for Lake Oroville Operation Analysis
10. Department of Water Resources Sunset Pumps Temporary Entry Permit
11. Employee Retirement Plan
12. 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.
13. Kellogg Pump Removal Project
14. Sustainable Groundwater Management Plan Update (Discussion regarding the preparation of the Groundwater Sustainability Plan)
15. Catlett Lateral (Discussion regarding possible sale)
16. Peterson Lateral Sale Update.
17. Directors Time
18. Adjournment