



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 18, 2022, AT THE HOUR 11:00 AM**

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 16, 2022, regular 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 agenzized item, and their comments will be included in the recording of the meeting.

AGENDA

1. Consider Adoption of Resolution NO 2022-09 Regarding Teleconference Meetings
2. Approval of July 19, 2022 Meeting Minutes
3. Approval of Monthly Invoices
4. 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.)*

5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Govt. Code 54956.9(d): 3 cases
6. 2022 Water Transfer Update
7. Sustainable Groundwater Management Act: Executive Order N-7-22 (*Groundwater Sustainability Agency's Role in Complying with the Executive Order n-7-22*)
8. Liability Amendment to the Joint Working Agreement
9. JPIA Cyber Liability Insurance
10. 2022 Irrigation Season
11. Farrington Lateral Pipe Replacement
12. Employee Retirement Plan
13. Update Resolution Authorizing Hallie Hunt to Initiate LAIF Transactions
14. Directors' Time
15. Adjournment