



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
4525 FRANKLIN ROAD, YUBA CITY  
AUGUST 20, 2024, AT THE HOUR 1:00 PM**

**AGENDA**

1. Approval of July 16, 2024 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. Sunset Weir and Pumps Fish Passage Project Update: *Contemplate Acceptance of Grant Funding. Contemplate Award of Design Consultant. Contemplate Execution of Memorandum of Agreement between the Department of Water Resources and SEWD.*
5. (CLOSED SESSION) - CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Lynn Phillips regarding the terms and conditions of a potential 2025 water transfer with the State Water Project Contractors or other potential buyers (Government Code § 54956.8).
6. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) - EXISTING LITIGATION, Bay Delta Proceedings including the proposed Delta Conveyance Plan, 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.
7. Calpine Carbon Capture and Storage Program
8. Sutter Butte Main Canal Weed Control
9. New Monitoring to Replace Current SCADA System (Ignition)

10. Spray Truck Replacement
11. Paseo Road Gate
12. Lake Oroville Operations and 2024 Water Season
13. Manager's Report
14. Directors' Time
15. Adjournment