

SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
DECEMBER 16, 2020 AT THE HOUR 8:30 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 December 16, 2020 special 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 November 9, 2020 Special Meeting Minutes and November 17, 2020 Regular Board Meeting Minutes
2. Approval of Monthly Invoices
3. Public Participation
4. 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.

5. 2021 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)
6. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Govt. Code 54956.9(d): 2 cases.
7. Kellogg Pump Structure Removal
8. Winter Water Shutoff Date
9. SEWD 2019 Financial Audit
10. Peterson Lateral Sale
11. Reclamation District 777 Culvert Project
12. Sustainable Groundwater Management Act Update
13. SEWD Solar Power Project
14. Emrgy Power Hydro Power Project
15. Hydrology Report
16. Employee Christmas Bonuses
17. Director Time
18. Adjournment