

SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 15, 2022 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 February 15, 2022 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 January 18, 2022, Meeting Minutes
2. Approval of Monthly Invoices
3. Public Participation
4. Consider Adoption of Resolution NO 2022-02 Regarding Teleconference Meetings
5. Looney Weir Modernization Project Update

6. 2022 Water Transfer
7. Sunset Dam Removal Project Update
8. Consider Sale of District Trailer
9. 2022 Water Season and Lake Oroville Operations Update
10. Sustainable Groundwater Management Act Update
11. 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.
12. 2022 Financial Budget
13. 2022 Water Rates
14. Employee Compensation
15. District Maintenance and Capital Project Update
16. Directors Time
17. Adjournment