

SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
February 16, 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 February 16, 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 January 19, 2021 Meeting Minutes and February 9, 2021 Special Meeting Minutes
2. Approval of Monthly Invoices
3. Public Participation
4. 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).

5. 2021 Water Season Projections
6. Sutter Extension Water District Drought Policy Review
7. 2021 Water Rates Discussion
8. Fortna Road Bridge Project Update
9. Contemplate Approval of GEI Consultants' Proposal for the Preparation of the 2020 Water Transfer Final Report
10. Peterson Lateral Sale Update
11. Sutter Extension Water District Solar Project Update
12. Contemplate Approval of GEI Consultants' Contract for Grant Administration for the Looney Weir Project
13. Contemplate Payment for Sutter Extension Water District's Percentage of Davids Engineer's Invoice for Biggs West Gridley Water District's Flow Meter
14. 2021 Joint Water District Inter-District Water Transfer Rates
15. Contemplate Reimbursement for Payments for Rice ETAW Support to Richvale Water District
16. California Water Commission Presentation
17. Department of Water Resources Feather River West Levee Bank Maintenance
18. Adjournment