



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

AGENDA

1. Approval of January 16, 2024 Regular Board Meeting Minutes and January 30, 2024 Special 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. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
5. 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.
6. Sunset Dam Removal Project
7. Sutter County Kent Road Bridge Temporary Construction Easement/Utility Easement
8. 2023 Irrigation Season, Oroville Operations and Winter Water Shut Off Date

9. Reorganization of the Sutter Extension Water District Board of Directors
10. SEWD 2024 Financial Budget
11. 2024 Water Rates
12. Employee Compensation
13. Possible Purchase of District Dichtender Pickup
14. Manager's Report
15. Directors' Time
16. Adjournment