



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
January 16, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of December 19, 2023 Regular Board Meeting Minutes and January 9, 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. Sunset Pump Substation Conversion Project
8. Sustainable Groundwater Management Act Update
9. 2023 Irrigation Season, Oroville Operations and Winter Water Shut Off Date

10. 5192 and 5184 Franklin Rd, Culvert Crossing Encroachment Permit
11. SEWD 2024 Financial Budget
12. SEWD Solar Project
13. Manager's Report
14. Directors' Time
15. Adjournment