



SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 17, 2023, 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 January 17, 2023, regular 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 agenzized item, and their comments will be included in the recording of the meeting.

AGENDA

1. Consider Adoption of Resolution NO 2022-16 Regarding Teleconference Meetings
2. Approval of December 20, 2022 Regular Board Meeting Minutes
3. Approval of Monthly Invoices
4. 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.)*

5. United States Bureau of Reclamation/United States Department of Fish and Wildlife Service discussion regarding water delivery to the Sutter National Wildlife Refuge
6. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2023 water transfer with the State Water Project Contractors (Government Code § 54956.8).
7. 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.
8. Sunset Dam Removal Project (Response to Sunset Weir and Pumps Fish Passage Project Report)
9. 2023 Irrigation Season and Oroville Operations
10. Consider Budget Adoption for District’s Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #1. Action May Be Taken
11. Consider Budget Adoption for District’s Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #2. Action May Be Taken
12. Paseo Rd. Gate Installation and Sunset Property Security
13. SCADA Installation on Remaining Three Drain Pumps
14. Sutter Extension Water District Reserve Fund Investment

15. Sutter Extension Water District Solar Project (Consider Proposal by North State Solar Energy for Two Solar Projects)
16. Purchase of New Ditch Tender Pickups
17. Joint Water District Manager Search
18. Reorganization of the Sutter Extension Water District Board of Directors
19. Directors' Time
20. Adjournment