



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
JANUARY 30, 2024, AT THE HOUR 8:00 AM**

**Director Anderson will be participating via telephone
from the Jets Motel in Gold Beach Oregon**

AGENDA

1. 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.)*
2. (CLOSED SESSION) – CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors or other buyers (Government Code § 54956.8).
3. Sunset Weir Removal Project
4. Contemplate Approval of Proposal for SCADA Improvements Provided by Verdant Water Engineering
5. Adjournment