



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

AGENDA

1. Approval of June 18, 2024 Regular 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. Sunset Weir and Pumps Fish Passage Project Update: *Contemplate acceptance of grant funding. Contemplate Award of Design Consultant. Contemplate Execution of Memorandum of Understanding between the Department of Water Resources and SEWD.*
5. Ag Water Management Plan Five Year Update
6. District Heat Illness Prevention Program
7. Sale of Ditch Tender Pickup
8. Excavator Boom Repair
9. Lake Oroville Operations and 2024 Water Season
10. Manager's Report
11. Directors' Time
12. Adjournment