



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 19, 2022, 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 April 19, 2022, 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 2022-08 Regarding Teleconference Meetings
2. Approval of June 21, 2022, Meeting Minutes
3. Approval of Monthly Invoices
4. Public Participation

5. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2022 water transfer with the State Water Project Contractors (Government Code § 54956.8).
6. 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.
7. Sustainable Groundwater Management Act: Executive Order N-7-22 (*Groundwater Sustainability Agency’s Role in Complying with the Executive Order n-7-22*)
8. Sutter County Drainage (*Neal Hay with Sutter County Development Services will be discussing potential changes to drainage in and near Sutter Extension Water District*)
9. Liability Amendment to the Joint Working Agreement
10. Department of Water Resources Feather River West Levee Repair
11. PG&E Temporary Construction Easement
12. PG&E Over Head Power Line Easement (Bob Amarel Pump)
13. 2022 Irrigation Season
14. Update on Lake Oroville Operations
15. Farrington Lateral Pipe Replacement
16. Sutter National Wildlife Refuge Contract
17. Directors’ Time
18. Adjournment