



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
JUNE 18, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of May 21, 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
5. District Participation in the Bureau of Reclamation Twenty Year Water Transfer Environmental Impact Report
6. Sunset Pump Water Right Reporting
7. District Heat Illness Prevention Program
8. Consider Execution of the Adept Solutions Proactive Service Agreement
9. Lake Oroville Operations and 2024 Water Season
10. Manager's Report
11. Directors' Time
12. Adjournment