



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
June 27, 2023, AT THE HOUR 2:00 PM  
4525 FRANKLIN ROAD, YUBA CITY

**AGENDA**

1. Approval of May 23, 2023 Special 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. Attorney Legislative Update
5. Sunset Dam Removal Project
6. Sustainable Groundwater Management Act Update
7. Sunset Pump Water Right Reporting
8. 2023 Irrigation Season and Oroville Operations
9. PG&E Encroachment Permit
10. Manager's Report
  - Sunset pipe lining project.
  - Letter to growers regarding spray programs
  - Joint Water District manager job search
11. Directors' Time
12. Adjournment