



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
MARCH 12, 2024, AT THE HOUR 1:30 PM**

Director Peacock will be participating via teleconference from #7, Calle Leon, Los Barriles, B.C.S Mexico

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. Update on Investments with Ameritrade Investments. (Brett Meyer)
3. (CLOSED SESSION) - CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Lynn Phillips regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors or other potential buyers (Government Code § 54956.8).
4. (CLOSED SESSION) - Conference with Legal Counsel - Anticipated Litigation. Potential Initiation of Litigation pursuant to Govt. Code section 54956.9(d)(4): one potential case
5. Contemplated Adoption of Initial Study/Mitigated Negative Declaration for Sutter Extension Water District 2024 Water Transfer Program
6. Sutter Extension Water District Groundwater Sustainability Agency Approval of Sutter Extension Water District Groundwater Substitution Program
7. Contemplate Award for the Position of Owner Representative for the Sunset Weir and Pumps Salmon and Sturgeon Habitat Improvement Project

8. Contemplate Approval of Downey Brand Engagement Letter for the General Counsel Services

9. Adjournment