



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
MARCH 19, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of February 20, 2024 Regular Board Meeting Minutes and March 12, 2024 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. Sunset Weir and Pumps Fish Passage Project Update *(Discussion With Department of Water Resources and Environmental Science Associates.)*
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
6. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – EXISTING LITIGATION, Bay Delta Proceedings including the proposed Delta Conveyance Plan, 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. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) - Significant exposure to litigation pursuant to Govt. Code § 54956.9(d)(2)
8. Contemplated Adoption of Initial Study/Mitigated Negative Declaration for Sutter Extension Water District 2024 Water Transfer Program

9. Paseo Road Gate
10. Lake Oroville Operations and 2024 Water Season
11. SEWD 2024 Water Rates
12. Peppard Pump Solar Project Update
13. Manager's Report
14. Directors' Time
15. Adjournment