



**SUTTER EXTENSION WATER DISTRICT**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**March 29, 2023, AT THE HOUR 2:30 PM**

THE SUTTER EXTENSION WATER DISTRICT BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION AT THE DISTRICT'S BOARD ROOM LOCATED AT 4525 FRANKLIN ROAD, YUBA CITY.

**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. Consider Adoption of the Initial Study, Proposed Mitigated Negative Declaration for Sutter Extension Water District 2023 Water Transfer Program
3. Consider approval of Proposal by Wood Rodgers for Professional Engineering Support Relating to the Sunset Weir and Pumps Fish Passage Project
4. Directors' Time
5. Adjournment