



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
MAY 21, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of April 16, 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. 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
6. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) - Significant exposure to litigation pursuant to Govt. Code § 54956.9(d)(2) 2 Cases
7. Consider Execution of the annual AGREEMENT BY AND BETWEEN SUTTER EXTENSION WATER DISTRICT AND THE UNITED STATES FISH AND WILDLIFE SERVICE for water delivery within the Sutter Extension Water District boundaries, and Pump Agreement
8. District Participation in the Bureau of Reclamation Twenty Year Water Transfer Environmental Impact Report
9. Fiveway Farming Encroachment Agreement

10. Paseo Road Gate
11. Consider Execution of the Adept Solutions Proactive Service Agreement
12. Lake Oroville Operations and 2024 Water Season
13. Peppard Pump Solar Project Update
14. Manager's Report
15. Directors' Time
16. Adjournment