



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
May 23, 2023, AT THE HOUR 1:00 PM  
4525 FRANKLIN ROAD, YUBA CITY

**AGENDA**

1. Approval of April 18, 2023 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. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2023 water transfer with the United States Bureau of Reclamation (Government Code § 54956.8)
5. Sunset Dam Removal Project Update
6. U. S. Bureau of Reclamation CVPIA Water Conveyance Agreement
7. Joint Water District Manager Job Description
8. Sustainable Groundwater Management Act Update
9. Annexation Request (*Casey Hoppin*)
10. BWGWD Request for Excess Water
11. Sunset Pump Pipe Lining Project
12. 2023 Irrigation Season and Oroville Operations
13. Letter to Growers Regarding Spray Programs
14. 2023 Overtime Regulations
15. 2023 District Board Elections
16. Directors' Time
17. Adjournment