



SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
November 15, 2022, AT THE HOUR 1:00 PM

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

Teleconference Access: 1(310) 372-7549

Conference Code: 520576

Please Take Notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically: EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a Board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the District Office located at 4525 Franklin Road, Yuba City, CA 95993, is closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the District's November 15, 2022, regular meeting by teleconference via the instructions provided above. Members of the public who observe the meeting via teleconference will be given the opportunity to provide public comment on the agenda item, and their comments will be included in the recording of the meeting.

AGENDA

1. Consider Adoption of Resolution NO 2022-14 Regarding Teleconference Meetings
2. Approval of October 25, 2022 Special Board Meeting Minutes
3. Approval of Monthly Invoices
4. 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.)*

5. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – EXISTING LITIGATION, Bay Delta Proceedings including the proposed California Water Fix, 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. Employee Retirement (Brett Meyer with Ameriprise Financial will discuss retirement options with the Board)
7. 2023 Water Transfer Discussion
8. 2022 Water Transfer Discussion (Contemplate Approval of MBK Proposal for the Preparation of the Final Report for the 2022 Water Transfer)
9. Solar Project Update
10. Department of Water Resources Feather River West Levee Improvement
11. 2022-23 Winter Water Season
12. Sunset Pump 350 HP Pipe Repair (Contemplate approval of bid by T&S Construction)
13. Purchase of New Ditch Tender Pickups
14. Employee Christmas Bonuses
15. Directors' Time
16. Adjournment