

SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 17, 2021 AT THE HOUR 11:00 AM

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 17, 2021 special 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 agendized item, and their comments will be included in the recording of the meeting.

AGENDA

1. Approval of October 19th Regular Board Meeting Minutes
2. Approval of Monthly Invoices
3. Public Participation
4. Sutter Extension Water District 2021 Allotted and Non-Allotted Water Usage
5. Looney Weir Modernization Project Update

6. Peterson Lateral Sale Update
7. Sustainable Groundwater Management Act Update
8. Consider Edits to the Agreement to and Between Sutter Extension Water District and the U.S. Fish and Wildlife Service
9. Sunset Pump Pipe Replacement
10. SEWD Solar Project Update
11. SEWD 2020 Financial Audit
12. Employee Christmas Bonuses
13. Consider budget adoption for District's share of financial assurance set aside for reclamation of Vance Avenue Pit #1. Action may be taken
14. Consider budget adoption for District's share of financial assurance set aside for reclamation of Vance Avenue Pit #2. Action may be taken
15. Consider Adoption of Resolution Regarding Teleconference Meetings
16. Directors Time
17. Adjournment