



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
NOVEMBER 21, 2023, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of October 24, 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. 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.
5. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips and General Counsel of record regarding the terms and conditions of a potential 2024 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
6. 5184 Franklin Rd Crossing Easement
7. Sunset Dam Removal Project
8. Sunset Pump Substation Conversion Project
9. 2023 Irrigation Season and Oroville Operations

10. Sustainable Groundwater Management Act Update
11. 2021 Financial Report
12. Employee Christmas Bonuses
13. Manager's Report
14. Directors' Time
15. Adjournment