



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
4525 FRANKLIN ROAD, YUBA CITY  
OCTOBER 24, 2023, AT THE HOUR 1:00 PM**

**AGENDA**

1. Approval of September 19, 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. 5184 Franklin Rd Crossing Easement
6. Solar Project Update
7. Sunset Dam Removal Project
8. Sunset Pump Substation Conversion Project
9. 2023 Irrigation Season and Oroville Operations
10. Repair of Kawasaki Mule

11. Sustainable Groundwater Management Act Update
12. Manager's Report
13. Directors' Time
14. Adjournment