



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
SEPTEMBER 17, 2024, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of August 20, 2024 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. Sunset Weir and Pumps Fish Passage Project Update
5. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – EXISTING LITIGATION, Bay Delta Proceedings including the proposed Delta Conveyance Plan, 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. Calpine Carbon Capture and Storage Program
7. Sustainable Groundwater Management Act Update
8. New Monitoring to Replace Current SCADA System (Ignition)
9. Spray Truck Replacement
10. CalTrout Fish Food Program
11. Lake Oroville Operations and 2024 Water Season

12. Manager's Report

13. Directors' Time

14. Adjournment