



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
SEPTEMBER 19, 2023, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of August 15, 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. 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 or other potential buyers (Government Code § 54956.8).
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. Solar Project Update
7. Sunset Dam Removal Project
8. Humphrey Road, Highway 20 Stoplight/Roundabout
9. 2023 Irrigation Season and Oroville Operations

10. Repair or Possible Replacement of Kawasaki Mule
11. Joint District Manager Search
12. Sustainable Groundwater Management Act Update
13. JPIA Insurance Rates and Coverage
14. Manager's Report
15. Directors' Time
16. Adjournment