



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
4525 FRANKLIN ROAD, YUBA CITY  
MARCH 5TH, 2025, AT THE HOUR 2:00 PM**

Director Peacock will be attending via teleconference from 139  
Cale Leon, Los Barriles, BCS Mexico

**AGENDA**

1. 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.)*
2. Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips regarding the terms and conditions of a potential 2025 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
3. Consider Adoption of Initial Study/Proposed Mitigated Negative Declaration for 2025 Sutter Extension Water District Water Transfer Program
4. Consider Approval of Quote from Builtware Fabrication for Materials for the Repair of the Farrington Flume.
5. Consider Approval of Amendment 1, Request for Budget Augmentation – Sunset Weir and Pumps Fish Passage Project, Owner’s Representative Services, by Wood Rogers
6. Directors’ Time
7. Adjournment