



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
MAY 20, 2025, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of April 15, 2025 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. Consider Payment of MBK Engineers Scope of Work 2025 Technical Support for Updates to the Bay-Delta Water Quality Control Plan and Analysis of Agreements to Support Healthy Rivers and Landscapes
7. Lake Oroville Operations and 2025 Water Season
8. 2025 Flooding Season Update *(Steven Correll)*
9. Manager's Report
10. Directors' Time
11. Adjournment