



**SUTTER EXTENSION WATER DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
4525 FRANKLIN ROAD, YUBA CITY  
APRIL 15, 2025, AT THE HOUR 1:00 PM**

**AGENDA**

1. Approval of March 18, 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. Report to Board from Ad Hoc Committee for Appointment of New Board Member- Consider Appointment and Administering of Oath of new Board Member
5. Appoint New Vice Chairman of the Board of Directors
6. Sunset Weir and Pumps Fish Passage Project Update
7. 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.
8. 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.

9. CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (3)—one case
10. Employee Handbook and Policy Update
11. Consider Purchase of Certificates of Deposit Through Ameriprise Financial (Brett Meyer)
12. 2025 Carl Moyer Program – Potential Replacement of John Deere 1996 6200 Tractor
13. Biggs West Gridley Water District Water Sale (Secondary Water Users)
14. Sutter County Drought and Water Shortage Task Force
15. Lake Oroville Operations and 2025 Water Season
16. Manager’s Report
17. Directors’ Time
18. Adjournment