



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
SEPTEMBER 14, 2026, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of Monthly Invoices
2. 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.)*
3. Department of Water Resources Rice ETWA Study
4. Consider Extending Construction Dates on Kent Road Bridge Agreement
5. Consider Agreement Between Sutter Extension Water District and Biggs West Gridley Water District for Cost Share for Multi-Year Environmental Analysis.
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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips regarding the terms and conditions of a potential 2027 water transfer with the Santa Clara Valley Water District (Government Code § 54956.8).

9. Consider Proposals for Approval for Multi Year Environmental Report for Land Fallowing Programs Submitted by Provost and Pritchard Consulting Group and Wood Rodgers Inc. with Recommendation by the Ad Hoc Committee to Review Proposals.
10. Manager's Time
11. Directors' Time
12. Adjournment