



**SUTTER EXTENSION WATER DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
4525 FRANKLIN ROAD, YUBA CITY
MARCH 17, 2026, AT THE HOUR 1:00 PM**

AGENDA

1. Approval of February 17, 2026 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 REAL PROPERTY NEGOTIATORS (CLOSED SESSION) - Lynn Phillips regarding the terms and conditions of a potential 2026 water transfer with the State Water Project Contractors (Government Code § 54956.8), or other buyers.
6. 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
7. Presentation by Constellation Energy Regarding Carbon Capture Project. Potential Request for Encroachment Permit.
8. Sustainable Groundwater Management Act Update

9. Department of Water Resources License Agreement for Access to APN 009-305-002-000
10. EMRGY Hydro Power Project
11. Schlag Road Riser Project
12. Charlie Etcheverry Rice Field Water Supply
13. Watch Technologies (Potential canal automation)
14. Lake Oroville Operations and 2026 Water Season
15. Manager's Time
16. Directors' Time
17. Adjournment