



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

**AGENDA**

1. Approval of June 17, 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. Consider Approval of Agreement with Gregg Drilling, Geosyntec Consultants, Inc. and Stantec Amendment #2 for geotechnical services pertaining to the Sunset Pump Weir Removal Project
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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION) – Lynn Phillips, District negotiator, regarding the terms and conditions of a potential purchase or easement for property adjacent to Sunset Pumps owned by Alfred Kannely-Russ Schmidl (Government Code § 54956.8).
8. Consider Approval of Verdantas (MHM) Master Agreement for Consulting Service.
9. Emrgy Hydroelectric Power

10. Sustainable Groundwater Management Act Update (Discussion and possible approval of funding mechanism)
11. Lake Oroville Operations and 2025 Water Season
12. 2025 Irrigation Season Update
13. Rescheduling August Board Meeting
14. Manager's Report
15. Directors' Time
16. Adjournment