

SUTTER MUTUAL WATER COMPANY
P.O. BOX 128, ROBBINS, CALIFORNIA 95676
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October 13, 2023

The regular monthly meeting for the month of October 2023 of the Board of Directors of Sutter Mutual Water Company is scheduled for Monday **October 16, 2023, at the Kirkville office at 9:00 a.m.**

AGENDA

1. Open Forum – Fish Food Update
 - a. Fish Food Update
 - b. Winter Water
2. Review and Approve Agenda
3. Review and Approve Minutes of the September 18,2023, meeting.
4. General Manager’s Report – Roger Cornwell
 - a. Approve Contract with LWA for pump lowering program.
 - b. Approve Contract with MBK for pump lowering program.
 - c. Review for comments/approving of the new logo.
 - d. NCWA Matchbook October 19th
 - e. Update on Long Term Operations of the CVP
 - f. Winter Water Rate Discussion and rate setting
 - g. Assessment Rate Discussion
5. Operations Manager’s Report – Jon Scott
 - a. Intake Update
6. Finance Manager’s Report – Melissa Patterson
 - a. Financial Review
7. Report on SRSC and NCWA activities
8. Miscellaneous other matters
9. Closed session
10. Adjourn