

SUTTER MUTUAL WATER COMPANY
P.O. BOX 128, ROBBINS, CALIFORNIA 95676
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November 17, 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 **November 20, 2023, at the Kirkville office at 9:00 a.m.**

AGENDA

1. Open Forum
 - a. Fish Food Update
 - b. Water Operations
2. Review and Approve Agenda
3. Review and Approve Minutes of the October 16,2023, meeting.
4. General Manager's Report – Roger Cornwell
 - a. Long term Operations Update.
 - b. Healthy Rivers and Landscapes Update.
 - c. Set assessment rate.
5. Operations Manager's Report – Jon Scott
 - a. Winter Water Flood Issues
6. Finance Manager's Report – Melissa Patterson
 - a. Financial Review
7. Report on SRSC and NCWA activities
 - a. SRSC Program Director
 - b. NCWA Update
8. Miscellaneous other matters
9. Closed session – Employee Matter's
10. Adjourn