

**SUTTER MUTUAL WATER COMPANY**  
**P.O. BOX 128, ROBBINS, CALIFORNIA 95676**  
**[\(530\)738-4423](tel:5307384423)/FAX [\(530\)738-4327](tel:5307384327)**  
**January 12, 2024**

The regular monthly meeting for the month of January 2024 of the Board of Directors of Sutter Mutual Water Company is scheduled for Monday **January 15, 2024, at the Kirkville office at 9:00 a.m.**

**AGENDA**

1. Open Forum
  - a. Carbon Capture Project **TAB 1**
    - i. Andrew Gundershaug – Sutter Energy Center
    - ii. Barbara McBride – Cal Pine
    - iii. Julie Coleman/Tiffany McGuire – 1.5
2. Review and Approve Agenda
3. Review and Approve Minutes of the November 20, 2023, meeting. **TAB 2**
4. General Manager’s Report – Roger Cornwell **TAB 3**
  - a. Hutchinson Capital- Gage Houser
  - b. Current Water Update
  - c. Mid Pacific water users meeting – January 23<sup>rd</sup> – 26<sup>th</sup>
  - d. BIOP’s Update
  - e. Delta Conveyance Project DCP – Overview
5. Operations Manager’s Report – Jon Scott **TAB 4**
  - a. Winter Water Update
  - b. 2024 Crop Planning
6. Finance Manager’s Report – Melissa Patterson **TAB 5**
  - a. Financial Review
7. Report on SRSC and NCWA activities
  - a. NCWA Strategic Planning – January 19<sup>th</sup>
8. Miscellaneous other matters
9. Closed Session – Anticipated Litigation – Andrea Clark
10. Adjourn