

**SUTTER MUTUAL WATER COMPANY**  
**P.O. BOX 128, ROBBINS, CALIFORNIA 95676**  
**(530)738-4423/FAX (530)738-4327**  
**February 16, 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 **February 19, 2024, at the Kirkville office at 9:00 a.m.**

**AGENDA**

1. Open Forum
  - a. Current Water Supply Update
  - b. Long term Operations Plan Update
  - c. 2023 Summer Water Use Report
  
2. Review and Approve Agenda **TAB 1**
  
3. Review and Approve Minutes of the January 15, 2023, meeting. **TAB 2**
  
4. General Manager's Report – Roger Cornwell **TAB 3**
  - a. Update from Davids Engineering on Tisdale Pumping Plant Update
  - b. LTO – Durable Water Piece
  - c. Introduction to Sutter Basin Infrastructure RFQ
  - d. Letter of Support for Notice of Funding Opportunity
    - i. RD 1500
    - ii. RD 108
  - e. 2023 Summer Water Use and Pumping Updates
  
5. Operations Manager's Report – Jon Scott **TAB 4**
  - a. Turnout Update
  - b. Structural Conditions
  
6. Finance Manager's Report – Melissa Patterson **TAB 5**
  - a. Financial Review
  - b. Audit Update
  
7. Report on SRSC and NCWA activities.
  - a. Washington DC trip March 11<sup>th</sup> – March 14<sup>th</sup>
  - b. SRSC new executive director – Thad Bettner
  - c. NCWA annual meeting March 8<sup>th</sup> – Sierra Nevada Brewery
  
8. Miscellaneous other matters
  
9. Adjourn

