

SUTTER MUTUAL WATER COMPANY
P.O. BOX 128, ROBBINS, CALIFORNIA 95676
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June 16, 2023

The regular monthly meeting for the month of June 2023 of the Board of Directors of Sutter Mutual Water Company is scheduled for Monday **June 19, 2023, at the Kirkville office at 9:00 a.m.**

AGENDA

1. Open Forum
 - a. Introduction to Long Term Central Valley Project Planned Operations
 - b. Sutter Mutual Water Company Diversions – 2023
 - c. NCWA Legislative Update
2. Review and Approve Agenda
3. Review and Approve Minutes of the May 15,2023, meeting.
4. General Manager’s Report – Roger Cornwell
 - a. Board approval to manage Wilkins Slough Pump Lowering Program
 - b. Board approval to change banking relationship.
 - c. Update of Rules and Regulations governing the distribution, delivery and management of irrigation water in the service area.
 - i. Meters on pumps
 - ii. Using new measurable boxes
 - iii. Canal pumping
 - iv. Application for water
5. Operations Manager’s Report – Jon Scott
 - a. Water Demand Update
 - b. Tisdale Update
6. Finance Manager’s Report – Melissa Patterson
 - a. Financial Review
 - b. Financial Audit Update
7. Report on SRSC and NCWA activities
 - a. Sutter Mutual Water Company hosted NCWA’s managers dinner.
 - b. SRSC Corporation salmon trapping.
8. Miscellaneous other matters
9. Closed session
 - a. Board discussion on LTO.
10. Adjourn