

SUTTER MUTUAL WATER COMPANY
P.O. BOX 128, ROBBINS, CALIFORNIA 95676
(530)738-4423/FAX (530)738-4327
August 18, 2023

The regular monthly meeting for the month of August 2023 of the Board of Directors of Sutter Mutual Water Company is scheduled for Monday **August 21, 2023, at the Kirkville office at 9:00 a.m.**

AGENDA

1. Open Forum –
 - a. Sutter Mutual Water Company water use for the 2023
 - b. Long Term Operations of the Central Valley Project
2. Review and Approve Agenda
3. Review and Approve Minutes of the July 17,2023, meeting.
4. Nelson & Associates – Fiscal Year 2022
5. General Manager’s Report – Roger Cornwell
 - a. Fish Food Program
 - b. Bohannon Dam Update
 - c. Water Smart Grant for Tisdale
6. Operations Manager’s Report – Jon Scott
 - a. Water Update
 - b. Employee update
7. Finance Manager’s Report – Melissa Patterson
 - a. Financial Review
 - b. Banking Update
8. Report on SRSC and NCWA activities
 - a. Matchbook Event – October 10th, 2023
9. Miscellaneous other matters
 - a. RD 1500 Elections
 - b. Karnack Update
10. Closed session
 - a. Current discussions with USBR
11. Adjourn