

SUTTER MUTUAL WATER COMPANY
P.O. BOX 128, ROBBINS, CALIFORNIA 95676
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September 15, 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 **September 18, 2023, at the Kirkville office at 9:00 a.m.**

AGENDA

1. Open Forum –
 - a. Sacramento Valley Update
 - b. Sutter Mutual Water Company water use for 2023
 - c. Long Term Operations of the Central Valley Project
2. Review and Approve Agenda
3. Review and Approve Minutes of the August 21,2023, meeting.
4. General Manager’s Report – Roger Cornwell
 - a. Pump Lowering Program
 - b. Bohannon Dam Update
 - c. Duck Water
 - d. December 14th, 2023 – Holiday Party
5. Operations Manager’s Report – Jon Scott
 - a. Water update
 - b. Intake Status
6. Finance Manager’s Report – Melissa Patterson
 - a. Financial Review
 - b. Banking update
 - c. FY2024 Budget for Approval
7. Report on SRSC and NCWA activities
 - a. Matchbook Event – October 10th, 2023
8. Miscellaneous other matters
 - a. RD 1500 Elections
9. Closed session
10. Adjourn