****

**SUTTER MUTUAL WATER COMPANY**

**P.O. BOX 128**

**ROBBINS, CALIFORNIA 95676**

**(530) 738-4423/FAX (530) 738-4327**

**ANNUAL MEETING OF SHAREHOLDERS**

**Monday, April 1, 2024 - 10:00 a.m.**

**Robbins Community Hall**

**FINAL AGENDA**

**General Session**

1. Welcome and Call to Order
2. Roll Call of the Board of Directors and Introductions
3. Approval of the Agenda
4. Comments from the Shareholders
5. Audit Report – 2022 Handout
6. Report on Healthy Rivers and Landscapes – Northern California Water Association – David Guy
7. Report on Important Water Legislation – Northern California Water Association – Ivy Brittain
8. Report on Biological Opinion/Long Term Operations – Thad Bettner – Sacramento River Settlement Contractors
9. Review Water Supply Situation and Related Water Operations for 2024 – MBK Engineers – Anne Williams/Marc VanCamp
10. Review Cropping Situation and Related Water Operations for 2023/2024 – BIDA – Jon Scott/Roger Cornwell
11. Report on State and Federal Regulatory Compliance Programs and Issues (water measurement, water management plan, water rights reporting) - Jon Scott
12. Discussion on Sutter Basin Infrastructure and Project Updates – Roger Cornwell
13. Election of the Board of Directors
14. Other Matters of Interest to Shareholders
15. Adjourn

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Directly following the General Session, the Board of Directors will meet to organize and conduct Company Business including the following: Shareholders interested in attending this meeting are welcome.

* Call to Order and Roll Call
* Election of Board Officers and Appointment of Management
* Review Crop Map and Plan Water Operations for 2024
* Approve Operations Budget and Set Water Rate for 2024
* Set Electrical Conductivity Level for Recaptured (Booster) Water
* Miscellaneous Other Business
* Adjourn