

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
5:30PM THURSDAY, December 13, 2018
At the Water Company Offices
211 Oak Court, Menlo Park, California

1. Call to Order and Roll Call

2. Member Comment

The Board cannot have extended discussion of or make any decisions on items not on the Agenda.

3. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on November 8, 2018
- b. Request that the Board accept the financial report and approve that the bills be paid.

4. Routine Information Items

- a. Water Operations and General Maintenance Report for Information.
- b. Water Operators Requests.
 - i. Discuss use of outside labor
- c. Secretary's Report for information.

5. Unfinished Business

- a. Items related to the manganese citation
 - i. Report on status of Fall Creek Engineering project.
 - ii. Report on status of State loan application
 - iii. Report on status of CEQA/NOE and use permit process.
- b. Report on California Statewide Groundwater Elevation Monitoring (CASGEM) and Sustainable Groundwater Management Act (SGMA).
- c. Update on Palo Alto Park Mutual Water Company request for Company guidelines and procedures.

6. New Business

- a. Consider leak issues at 330 Donohoe and the installation of a main on Donohoe to the property.
- b. Discuss membership approval of construction loan for manganese treatment plant.

7. Assignments

8. Adjournment

To the Regular Meeting to be held on January 10, 2019 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.