

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday October 12, 2017
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 September 12th.
- 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.
- 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 loan application.
- b. Report on meter installation program.

6. New Business

- a. Report about Sept. 12 Sanitary Survey Response.
- b. Discuss existing rebate program.
- c. Discuss member's request to trim trees at 189 Oak Court property line.
- d. Discuss the possibility of hiring an assistant for Mr. Pattisson.

7. Assignments

- a. Recap of tasks to be completed in the coming month.

8. Adjournment

To the Regular Meeting to be held on November 9, 2017 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.