

O'Connor Tract Co-Operative Water Co.
Telephone 650-321-2723

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday, July 14, 2016
At the Water Company Offices
211 Oak Court, Menlo Park, California

1. Call to Order

2. Roll Call

3. Member Presentations

ATTENTION MEMBERS: If you wish to address the Board, please submit your request/concern by July 13, 2016 to oconnorwater@gmail.com or the phone above if you wish to have the Board discuss your issue. The Board cannot have extended discussion of or make any decisions on items not on the Agenda.

4. Approval of the Minutes

Of the Regular Board Meeting on June 9, 2016.

5. Financial Report

Request that the Board accept the financial report and approve that the bills be paid.

6. Operation Report

Water Operations and General Maintenance Report for Information

7. Administrative Reports

Secretary's Report for information.

Board's Report for information.

8. Unfinished Business

Discuss CAP - waiver survey responses from members.

Plan door-to-door survey to take place Monday, July 18.

Discuss City of Menlo Park water conservation rules.

9. New Business

10. Adjournment

To the Regular Meeting to be held on August 11, 2016 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.