

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM THURSDAY, March 8, 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 February 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.
- 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 assignments from the February 8 meeting.

**6. New Business**

**7. Assignments**

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

**8. Adjournment**

To the Regular Meeting to be held on April 12, 2018 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.