

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

**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**5:30PM Thursday, December 8, 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 December 7, 2016 to [oconnorwater@gmail.com](mailto: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 November 10, 2016.  
Of the Extra Board Meeting on December 1, 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**

Report on meeting with CalWater.  
Report on a possible response by Fall Creek Engineering.  
Continue working on Annual Letter.  
Revise proxy modifications.

**9. New Business**

**10. Adjournment**

To the Extra Meeting to be held on January 5, 2017 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.