

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM THURSDAY, February 14, 2019
At the Water Company Offices
211 Oak Court, Menlo Park, California

1. Call to Order and Roll Call by Company Secretary

2. Election of Officers

- a. Select and request approval of the President and Vice-President of the Board for 2019.
- b. Renew employees' contracts and set new wages/salaries.

3. Member Comment

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

4. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on January 10, 2019.
- b. Request that the Board accept the financial report and approve that the bills be paid.

5. Routine Information Items

- a. Water Operations and General Maintenance Report for Information.
- b. Water Operators Requests.
- c. Secretary's Report for Information.

6. Unfinished Business

- a. Items related to the manganese citation
 - i. Report on status of Fall Creek final design and specs
 - ii. Report on status of RFP for design-build contractor
 - iii. Report on status of City of Menlo Park use permit application
 - iv. Report on status of project financing
 - v. Report on status of State water permit amendment
- b. Report on assignments from January 10 meeting.

7. New Business

8. Assignments

- a. Determine Board member tasks for the coming month.

9. Adjournment

To the Regular Meeting to be held on March 14, 2019 at 7:30 pm, at the Company Offices at 211 Oak Court, Menlo Park.