

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**  
**5:30PM Thursday June 1, 2017**  
**At the Water Company Offices**  
**211 Oak Court, Menlo Park, California**

**1. Call to Order and Roll Call**

**2. New Business**

- a. Discuss and possibly approve future capital replacement of valves/hydrants/meters.
- b. Discuss and possibly approve meter installation size.
- c. Discuss and possibly approve meter service charge fee.
- d. Discuss and possibly approve rate schedule.
- e. Discuss and possibly approve monthly water bill average.
- f. Discuss and possibly approve revenue and expenditure projection.
- g. Discuss and possibly approve D&O insurance policy.

**3. Assignments**

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

**4. Adjournment**

To the Regular Meeting to be held on June 8, 2017 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.