

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

AGENDA OF THE EXTRA MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday, October 27, 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 October 26, 2016 to occonnorwater@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. New Business

Refine and approve a draft letter to go out to members informing them of the Survey results and treatment action plan.

Refine and approve a draft letter to go out to the State informing it of the Survey results.

Refine and approve a draft letter to go out to the State informing of Company's manganese treatment action plan.

5. Adjournment

To the Regular Meeting to be held on November 10 , 2016 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.