

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM Thursday May 14, 2020**

**Videoconference**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/81667490699>  
**Meeting ID: 816 6749 0699**  
**By phone: (669) 900-6833, Meeting ID 81667490699#**

**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. Please submit Member comments or requests to oconnorwater@gmail.com, as the Board is not holding in-person meetings at this time in compliance with the State's lockdown because of the coronavirus emergency.

**3. Routine Action Items**

- a. Approval of the Minutes of the Board Meeting on April 9.
- 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
  - i. Request to replace service line at 190 E. O'Keefe
- c. Secretary's Report for information.

**5. Unfinished Business**

- a. Items related to the manganese treatment plant
  - i. Report on Phase 1 design
  - ii. Report on new pilot study
  - iii. Report on status of City of Menlo Park development permit application
  - iv. Report on status of project financing
  - v. Report on other items related to project
- b. Report on assignments from the April 9 meeting.

**6. New Business**

- a. Review 5-year financial plan necessary for application and approval of project financing.

**7. Assignments**

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

**8. Adjournment**

To the Regular Meeting to be held on June 11, 2020 at 7:30 pm, via videoconference due to the coronavirus lockdown.