

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

AGENDA OF THE EXTRA MEETING OF THE BOARD OF DIRECTORS
7:30 PM Thursday, December 1, 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 November 30, 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.

8. Unfinished Business

Report on meeting with CalWater.

Report on a possible response by Fall Creek Engineering.

9. New Business

Discuss possibility of surveying member's opinion about consolidation via proxy.

Work on main points of Annual Letter.

10. Adjournment

To the Regular Meeting to be held on December 8, 2016 at 5:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.