

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday April 9, 2020
Videoconference

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 March 12.
- 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.
- c. Secretary's Report for information.

5. Unfinished Business

- a. Items related to the manganese treatment plant
 - i. Report on options and potentially vote on firm to complete 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 March 12 meeting.

6. New Business

- a. Discuss and request approval of new Emergency Notification Plan.
- b. 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 May 14, 2020 at 7:30 pm, via videoconference due to the coronavirus lockdown.