

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

AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS
7:30PM THURSDAY, JANUARY 31, 2019

At Laurel Upper Campus School
275 Elliott Drive, Menlo Park, California

1. Call to Order

2. Introduction

3. Roll Call

4. Approval of Minutes

Of the Annual Meeting of January 25, 2018

5. Operations & Planning Reports

- a. Highlights of last year's operations
- b. Annual Water Quality Report for information
- c. Report on manganese treatment plant progress

6. Administrative Reports

- a. Presentation of and request that the Members accept the 2018 Audit Report
- b. Presentation of and request that the Members approve the 2019 Operating and Capital Budget
- c. Request that the Members approve financing the planning/construction costs of the manganese treatment plant

7. Election of Board Members

- a. Vote for Directors of the Board for 2019
- b. Request that the Members approve the list of Alternates of the Board for 2019

8. Member Presentations and Questions

9. Adjournment

To the regular meeting of the Board on February 7, 2019 in the Company Offices at 211 Oak Court, Menlo Park, California