

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM Thursday May 9, 2024**

**Videoconference**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/84584561537>

By phone: +16699006833, Meeting ID84584561537# US (San Jose)  
Code:211211

**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](mailto:oconnorwater@gmail.com), as the Board is not holding in-person meetings at this time due to Covid-19.

**3. Routine Action Items**

- a. Approval of the Minutes of the Board Meeting on April 11.
- 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
- b. Items related to the meter installation project
- c. Report on assignments from the April 11 meeting.
- d. Report on Company's 100<sup>th</sup> anniversary preparations.

**6. New Business**

- a. Discuss member communication policy

**7. Assignments**

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

**8. Adjournment**

To the Regular Board Meeting to be held on June 13, 2024, at 7:30 pm, via Zoom videoconference due to Covid-19.