

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM Thursday April 9, 2026**  
**Held at the Company Offices, 211 Oak Court, Menlo Park California**  
**or**  
**Zoom Meeting Videoconference**  
<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).

**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.
  - i. Total unmetered connections with meters installed
  - ii. New installed meters in 2026

**5. Unfinished Business**

- a. Report on assignments from the March 12 meeting

**6. New Business**

- a. Discuss new requirements for annual tests and PFAS testing

**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, 2026, at 7:30 pm, via Zoom videoconference.