

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday August 12, 2021

Videoconference
Join Zoom Meeting

<https://us02web.zoom.us/j/9072937175>

Meeting ID: 907 293 7175

By phone: +1(669)900-6833, Meeting ID 9072937175

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 due to Covid-19.

3. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on July 8.
- 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 status of City of Menlo Park building permit application
 - ii. Report on status of construction project
 - iii. Report on other items related to project
 - iv. Discuss final terms and vote on Boston Private financing
- b. Update on East Palo Alto Urban Water Master Plan and PAPMWC concerns.
- c. Report on assignments from the July 8 meeting.

6. New Business

- a. Engage a consultant to inspect the pressure tanks starting in 2022.
- b. Discuss and update mask policy
- c. Discuss meeting with Menlo Park Fire District regarding emergency preparedness

7. Assignments

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

8. Adjournment

To the Board Meeting to be held on September 9, 2021, at 7:30 pm, via Zoom videoconference due to Covid-19.