

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

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday, August 11, 2016
At the Water Company Offices
211 Oak Court, Menlo Park, California

1. Call to Order

2. Roll Call

3. Member Presentations

ATTENTION MEMBERS: If you wish to address the Board, please submit your request/concern by August 10, 2016 to occonnorwater@gmail.com or the phone above if you wish to have the Board discuss your issue. The Board cannot have extended discussion of or make any decisions on items not on the Agenda.

4. Approval of the Minutes

Of the Regular Board Meeting on July 14, 2016.

5. Financial Report

Request that the Board accept the financial report and approve that the bills be paid.

6. Operation Report

Water Operations and General Maintenance Report for Information

7. Administrative Reports

Secretary's Report for information.

Board's Report for information.

8. Unfinished Business

Open discussions with CalWater to purchase Company or manage it for profit.

Discuss survey responses and course of action.

Contact Woodland Park Apartments one more time to explain costs, sewage impact, chlorine, and water quality if the company treats the water, and query them about the water quality resulting from their onsite treatment plant.

9. New Business

Consider a different accounting firm for 2016 audit.

10. Adjournment

To the Regular Meeting to be held on September 8, 2016 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.