

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

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday, June 9, 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 June 8, 2016 to oconnorwater@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 May 9, 2016.
Of the Extra Board Meeting on May 18, 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

Discuss CAP - waiver survey project and possible response from the Division of Drinking Water.

9. New Business

Discuss water treatment installation at 450 E. O'Keefe and other Woodland Park Apartments properties.

10. Adjournment

To the Extra Meeting to be held on June 23, 2016 at 5:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.