

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS
7:30PM Friday January 8, 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 December 10.
- 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 development permit application
 - ii. Report on status of construction RFP
 - iii. Report on other items related to project
 - iv. Report on project financing
- b. Report on assignments from the December 10 meeting.

6. New Business

- a. Work on preliminary budget.
- b. Work through logistics of holding annual meeting via Zoom

7. Assignments

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

8. Adjournment

To the Annual Membership Meeting to be held on January 28, 2021 at 7:30 pm, via Zoom videoconference due to Covid-19.