

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

AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS
7:30PM THURSDAY, JANUARY 26, 2023

1. Call to Order

2. Introduction

3. Roll Call

4. Approval of Minutes

Of the Annual Meeting of January 27, 2022

5. Operations & Planning Reports

- a. Highlights of last year's operations
- b. Annual Water Quality Report for information
- c. Report on manganese treatment plant progress

6. Administrative Reports

- a. Presentation of the 2022 Audit Report
- b. Presentation of and request that the Members approve the 2023 Operating and Capital Budget

7. Election of Board Members

- a. Vote for Directors of the Board for 2023
- b. Request for Alternates to Volunteer and that the Members approve the list of Alternates of the Board for 2023

8. Member Presentations and Questions

9. Adjournment

To the regular meeting of the Board on February 9, 2023, via Zoom videoconference due to Covid-19.