

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday January 11, 2024

Videoconference
Join Zoom Meeting

<https://us02web.zoom.us/j/84584561537>

By phone: +16699006833, Meeting ID84584561537# US (San Jose)
Code:211211

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 14.
- 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 construction
 - ii. Report on other items related to project
- b. Report on meter installation project progress
- c. Discuss tree trimming proposal
- d. Report on assignments from the December 14 meeting.

6. New Business

- a. Work on preliminary budget.

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 25, 2024, at 7:30 pm, via Zoom videoconference due to Covid-19.