

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM THURSDAY, February 8, 2018**  
**At the Water Company Offices**  
**211 Oak Court, Menlo Park, California**

**1. Call to Order and Roll Call by Company Secretary**

**2. Election of Officers**

- a. Select and request approval of the President and Vice-President of the Board for 2018.

**3. Member Comment**

The Board cannot have extended discussion of or make any decisions on items not on the Agenda.

**4. Routine Action Items**

- a. Approval of the Minutes of the Board Meeting on January 11, 2018.
- b. Request that the Board accept the financial report and approve that the bill be paid.

**5. Routine Information Items**

- a. Water Operations and General Maintenance Report for Information.
- b. Water Operators Requests.
- c. Secretary's Report for Information.

**6. Unfinished Business**

- a. Items related to the manganese citation
  - i. Report on status of Fall Creek project.
  - ii. Report on status of loan application.
  - iii. Report on status of CEQA/NOE and use permit process.
- b. Report on meter installation program.
- c. Discuss applications for assistant water operator job position.
- d. Report on assignments from January 11 meeting.

**7. New Business**

- a. Discuss Member suggestions at the annual membership meeting for distributing Company information to Members.
- b. Point of Contact to San Mateo County committee on California Statewide Groundwater Elevation Monitoring (CASGEM) Program

**8. Assignments**

- a. Determine Board member tasks for the coming month.

**9. Adjournment**

To the Regular Meeting to be held on March 8, 2018 at 7:30 pm, at the Company Offices at 211 Oak Court, Menlo Park.