

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

**AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS**  
**7:30PM THURSDAY, JANUARY 25, 2024**

**1. Call to Order**

**2. Introduction**

**3. Roll Call**

**4. Approval of Minutes**

Of the Annual Meeting of January 26, 2023

**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 2023 Audit Report
- b. Presentation of and request that the Members approve the 2024 Operating and Capital Budget

**7. Election of Board Members**

- a. Vote for Directors of the Board for 2024
- b. Request for Alternates to Volunteer and that the Members approve the list of Alternates of the Board for 2024

**8. Member Presentations and Questions**

**9. Adjournment**

To the regular meeting of the Board on February 8, 2024, via Zoom videoconference due to Covid-19.