

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

AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS
7:30PM THURSDAY, JANUARY 25, 2018
At Laurel Upper Campus School
275 Elliott Drive, Menlo Park, California

1. Call to Order

2. Introduction

3. Roll Call

4. Approval of Minutes

Of the Annual Meeting of January 26, 2017

5. Administrative Reports

Presentation of and request that the Members accept the 2017 Audit Report

Presentation of and request that the Members approve the 2018 Operating and Capital Budget

6. Operations & Administrative Report

Highlights of last year's operations

Annual Water Quality Report for information

Report on manganese treatment plant progress

Report on meter installation plans

7. Election of Board Members

Vote for Directors of the Board for 2018

Request that the Members approve the list of Alternates of the Board for 2018

8. Member Presentations and Questions

9. Adjournment

To the regular meeting of the Board on February 8, 2018 in the Company Offices at 211 Oak Court,
Menlo Park, California