

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM Thursday August 10, 2017**  
**At the Water Company Offices**  
**211 Oak Court, Menlo Park, California**

**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.

**3. Routine Action Items**

- a. Approval of the Minutes of the Board Meeting on July 13th.
- 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. Secretary's Report for information.

**5. Unfinished Business**

- a. Items related to the manganese citation
  - i. Report on status of Fall Creek Engineering project.
  - ii. Discuss and vote on timing of FCE testing-whether FCE should go ahead with the testing before State funding loan has been approved.
  - iii. Report on status of loan application.
- b. Report on status of intertie between City of Menlo Park and O'Connor Water.
- c. Report on meter installation program.
- d. Discuss and possibly approve D&O insurance policy.

**6. New Business**

- a. Discuss and approve Authorizing Resolution No. 2017-01 for signatories for the loan application.
- b. Discuss and approve the adopted new water rates Resolution No. 2017-02 per membership approval on January 26, 2017 meeting
- c. Review and discuss Resolution No. 2017-03 – Pledge Revenue and Funds – having Company's attorneys evaluate the legal ramifications of paragraphs 4 and 5 of the Resolution.
- d. Discuss and schedule meeting to plan emergency procedures for TMF required by the State.

**7. Assignments**

- a. Recap of tasks to be completed in the coming month.

**8. Adjournment**

To the Regular Meeting to be held on September 7, 2017 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.