

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**7:30PM THURSDAY, February 13, 2025**

**Videoconference**  
**Join Zoom Meeting**

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

**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 2025.
- b. Renew employees' contracts and set new wages/salaries.

**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 9, 2025.
- b. Request that the Board accept the financial report and approve that the bills 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. Update on State water permit
- b. Report on meter installation project progress
  - Second meter installation
  - Second meter installation cost
- c. Report on assignments from January 9 meeting.

**7. New Business**

- a. Discuss and decide on payment options for members.
- b. Spring social gathering
- c. Discuss alternate selection

**8. Assignments**

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

**9. Adjournment**

To the Regular Meeting to be held on March 13, 2025, at 7:30 pm, via videoconference.