

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday January 9, 2025

Videoconference
Join Zoom Meeting

<https://us02web.zoom.us/j/84584561537>

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

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. Please submit Member comments or requests to oconnorwater@gmail.com.

3. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on December 12.
- 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. Water Operators Requests
- c. Secretary's Report for information.

5. Unfinished Business

- a. Update on State water permit
- b. Report on meter installation project progress
- c. Report on assignments from the December 12 meeting.

6. New Business

- a. Work on preliminary budget.

7. Assignments

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

8. Adjournment

To the Annual Membership Meeting to be held on January 30, 2025, at 7:30 pm, to be held in the Library of the Laurel Upper Campus School, at 275 Elliott Drive, and via Zoom videoconference.