

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

AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS
7:30PM THURSDAY, JANUARY 30, 2025
<https://bit.ly/water2025>



1. Call to Order

2. Introduction

3. Roll Call

4. Approval of Minutes

Of the Annual Meeting of January 24, 2024

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 2024 Audit Report
- b. Presentation of and request that the Members approve the 2025 Operating and Capital Budget

7. Election of Board Members

- a. Vote for Directors of the Board for 2025
- b. Request for Alternates to Volunteer and that the Members approve the list of Alternates of the Board for 2025

8. Member Presentations and Questions

9. Adjournment

To the regular meeting of the Board on February 13, 2025, via Zoom videoconference.