

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM THURSDAY, September 13, 2018
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 August 9, 2018
- 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. Items related to the manganese citation
 - i. Report on status of Fall Creek Engineering project.
 - ii. Report on status of State loan application
 - iii. Report on status of CEQA/NOE and use permit process.
- b. Report on California Statewide Groundwater Elevation Monitoring (CASGEM) and Sustainable Groundwater Management Act (SGMA).
- c. Request for Board approval of new code of conduct guidelines.
- d. Discuss possible changes to director voting.

6. New Business

- a. Select annual dinner venue

7. Assignments

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

8. Adjournment

To the Regular Meeting to be held on October 11, 2018 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.