

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

AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS
7:30PM THURSDAY, JANUARY 30, 2020

At Laurel Upper Campus School
275 Elliott Drive, Menlo Park, California

1. Call to Order

2. Introduction

3. Roll Call

4. Approval of Minutes

Of the Annual Meeting of January 31, 2019

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 2019 Audit Report
- b. Presentation of and request that the Members approve the 2020 Operating and Capital Budget

7. Election of Board Members

- a. Vote for Directors of the Board for 2020
- b. Request for Alternates to Volunteer and that the Members approve the list of Alternates of the Board for 2020

8. Member Presentations and Questions

9. Adjournment

To the regular meeting of the Board on February 13, 2020 in the Company Offices at 211 Oak Court, Menlo Park, California