

**O'Connor Tract Co-Operative Water Co.**  
**AGENDA OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS**  
**10:00AM Thursday January 8, 2026**

**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](mailto:oconnorwater@gmail.com).

**3. Routine Action Items**

- a. Approval of the Minutes of the Board Meeting on December 11.
- 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 meter installation project
  - i. Total unmetered connections with meters installed
  - ii. New installed meters in 2025/2026
- b. Report on assignments from the December 11 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 29, 2026, at 7:30 pm, via Zoom videoconference.