

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday February 12, 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. Election of Officers

- a. Select and request approval of the President and Vice-President of the Board for 2026.
- b. Renew employees' contracts and set new wages/salaries.

3. 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.

4. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on January 8.
- b. Request that the Board accept the financial report and approve that the bills be paid.

5. Routine Information Items

- a. Water Operations and General Maintenance Report for Information.
- b. Water Operators Requests
- c. Secretary's Report for information.

6. Unfinished Business

- a. Items related to the meter installation project
 - i. Total unmetered connections with meters installed
 - ii. New installed meters in 2026
- b. Report on assignments from the January 8 meeting

7. New Business

8. Assignments

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

9. Adjournment

To the Annual Membership Meeting to be held on March 12, 2026, at 7:30 pm, via Zoom videoconference.