

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday March 13, 2025

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, as the Board is not holding in-person meetings at this time due to Covid-19.

3. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on February 13.
- 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. Update on State water permit
- b. Items related to the meter installation project
- c. Discuss proposal for amended resolution of 2/13/2025
- d. Report on assignments from the February 13 meeting.

6. New Business

- a. Discuss and decide payment options for members
- b. Spring social gathering

7. Assignments

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

8. Adjournment

To the Budget Meeting to be held on April 10, 2025, at 7:30 pm, via Zoom videoconference.