

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday December 11, 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.

3. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on November 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. Items related to the meter installation project
 - i. Total unmetered connections with meters installed
 - ii. New installed meters in 2025
- b. Report on assignments from the November 13 meeting

6. New Business

- a. Discuss second meter installation at 165 East O'Keefe Street

7. Assignments

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

8. Adjournment

To the Budget Meeting to be held on January 8, 2026, at 7:30 pm, via Zoom videoconference.