

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

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday, November 10, 2016
At the Water Company Offices
211 Oak Court, Menlo Park, California

1. Call to Order

2. Roll Call

3. Member Presentations

ATTENTION MEMBERS: If you wish to address the Board, please submit your request/concern by November 9, 2016 to oconnorwater@gmail.com or the phone above if you wish to have the Board discuss your issue. The Board cannot have extended discussion of or make any decisions on items not on the Agenda.

4. Approval of the Minutes

Of the Regular Board Meeting on October 13, 2016.

5. Financial Report

Request that the Board accept the financial report and approve that the bills be paid.

6. Operation Report

Water Operations and General Maintenance Report for Information

7. Administrative Reports

Secretary's Report for information.

Board's Report for information.

8. Unfinished Business

Ms. McClellan's report on findings about State loan.

9. New Business

Discussion of Mr. Eric Lacy's reply to the manganese treatment survey response, and its implication.

10. Adjournment

To the Extra Meeting to be held on December 1 , 2016 at 7:30 pm, at the Company Offices at 211 Oak Ct., Menlo Park.