

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday September 12, 2024

Videoconference
Join Zoom Meeting
<https://us02web.zoom.us/j/7435336344>
+16694449171,,7435336344# US
+16699009128,,7435336344# US (San Jose)
Meeting ID: 743 533 6344

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 August 8.
- 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. Update from the water rate subcommittee
- d. Report on assignments from the August 8 meeting.
- e. Report on Company's centennial celebration.

6. New Business

7. Assignments

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

8. Adjournment

To the Regular Board Meeting to be held on October 10, 2024, at 7:30 pm, via Zoom videoconference due to Covid-19.