

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

AGENDA FOR THE ANNUAL MEETING OF THE MEMBERS
7:30PM THURSDAY, JANUARY 29, 2026
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1. Call to Order

2. Introduction

3. Roll Call

4. Approval of Minutes

Of the Annual Meeting of January 30, 2025

5. Operations & Planning Reports

- a. Highlights of last year's operations
- b. Annual Water Quality Report for information
- c. Report on manganese treatment plant progress

6. Administrative Reports

- a. Presentation of the 2025 Audit Report
- b. Presentation of and request that the Members approve the 2026 Operating and Capital Budget

7. Election of Board Members

- a. Vote for Directors of the Board for 2026
- b. Request for Alternates to Volunteer and that the Members approve the list of Alternates of the Board for 2026

8. Member Presentations and Questions

9. Adjournment

To the regular meeting of the Board on February 12, 2026, via Zoom videoconference.