

**AGENDA FOR THE BOARD OF DIRECTORS  
MEETING OF**

**TRACT 349 MUTUAL WATER COMPANY**

**JANUARY 13, 2021**

**AGENDA**

**RECOMMENDED  
ACTION**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
1) Call to Order the Regular Board of Directors Meeting at 1:00pm	
2) Roll call	
3) Time reserved for comments by eligible persons.	
4) Adoption of January 13, 2021 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on December 9, 2020	Approve
6) Action Items	
a. Payment of December, 2020 disbursements	Approve
b. Employees COLA for 2021	Discuss/Approve
c. Budget - 2021	Adopt
7) Discussion	
a. Covid 19	Discuss
b. Website	Discuss

<p>8) Reports</p> <p>    a. General Manager</p> <p>    b. Legal Counsel</p> <p>9) Board Members comments</p> <p>10) Adjourn to Executive Session</p> <p>    a. Litigation</p> <p>        1) Cisneros vs Tract 349 Case# 19STCV15807</p> <p>        2) Tract 349 MWC vs Central Basin</p> <p>11) Adjournment</p> <p>12) Next Regular Board of Directors meeting to be held on February 10, 2021 at 1:00pm</p>	<p>Discuss</p> <p>Discuss</p>
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**POSTED BY CONTROLLER/OFFICE MANAGER MA VICTORIA ALILIRAN  
ON JANUARY 8, 2021**

***NOTE: To comply with Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the office at (323) 560-1601 at least 48 hours prior to a Board meeting to inform the office of your need and to determine if accommodation is feasible***