

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

TRACT 349 MUTUAL WATER COMPANY

FEBRUARY 10, 2021

AGENDA

**RECOMMENDED
ACTION**

| AGENDA | RECOMMENDED ACTION |
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| 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 February 10, 2021 Agenda | Approve |
| 5) Minutes of the Regular Board of Directors Meeting on January 13, 2021 | Approve |
| 6) Action Items | |
| a. Payment of January 2021, disbursements | Approve |
| b. 1-4 Dioxane Well #3 | Rec/File |
| 7) Discussion | |
| a. Non Payment - Water Bills | Discuss |
| b. Annual Shareholders meeting to be held on March 10, 2021 at 1:00pm | Discuss/Adopt |
| 8) Reports | |
| a. General Manager | |
| b. Legal Counsel | |

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| <ul style="list-style-type: none"> 9) Board Members comments 10) Adjourn to executive session <ul style="list-style-type: none"> a. Litigation <ul style="list-style-type: none"> 1) Cisneros vs. Tract 349 Case #19STCV15807 2) Tract 349 MWC vs. Central Basin 11) Adjournment 12) Annual Board of Directors meeting to be held on March 10, 2021 after Shareholders meeting. | <p>Discuss</p> <p>Discuss</p> |
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POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON FEBRUARY 4, 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