

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

**TRACT 349 MUTUAL WATER COMPANY**

**MARCH 10, 2021**

<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 March 10, 2021 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on February 10, 2021	Approve
6) Action Items	
a. Payment of February 2021, disbursements	Approve
7) Discussion	
a. Non Payment - Water Bills	Discuss
b. Annual Shareholders Meeting	Discuss
c. 4th Quarter 2020 Balance Sheet	Discuss/File
8) Reports	
a. General Manager	
b. Legal Counsel	

- 9) Board Members comments
- 10) Adjourn to executive session
  - a. Litigation
    - 1) Cisneros vs. Tract 349 Case #19STCV15807
    - 2) Tract 349 MWC vs. Central Basin
- 11) Adjournment

Discuss  
Discuss

**POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON MARCH 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*