

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

DECEMBER 08, 2021

AGENDA	RECOMMENDED ACTION
1) Call to Order the regular Board of Directors Meeting at 1:00 pm	
2) Roll call	
3) Time reserved for electronically transmitted comments by eligible persons.	
4) Adoption of December 08, 2021 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on November 10, 2021.	Approve
6) Action Items	
a. Payment of November 2021, disbursements	Approve
b. Employees COLA 6% increase	Approve
c. Install new water services at 3636 Walnut St. Gutierrez Pipeline Inc., Contractor. Owner paid up-front for installation \$50,592.00.	Approve
d. Well No. 4 accept project as completed from contractor, Pacific Hydrotech Corporation, on December 01, 2021	
7) Discussion	
a. 3 rd Qtr Financial Report	Rec/File
b. 1,4-Dioxane possible litigation	Discuss
c. WRD proceeding with Well #3 & Well #4 treatment project Engineering.	Discuss

<ul style="list-style-type: none"> 8) Reports <ul style="list-style-type: none"> a. General Manager b. Legal Counsel 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 11) Adjournment 12) Next Regular Board of Directors Meeting to be held on January 12, 2022 at 1:00 pm. 	<p>Discuss</p>
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POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON DECEMBER 02, 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 accomodation is feasible