

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

NOVEMBER 10, 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 November 10, 2021 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on October 13, 2021.	Approve
6) Action Items	
a. Payment of October 2021, disbursements	Approve
7) Discussion	
a. Litigation, 1, 4-Dioxane	Discuss
8) Reports	
a. General Manager	
b. Legal Counsel	
9) Board Members comments	

<p>10) Adjourn to executive session</p> <ul style="list-style-type: none">a. Litigation<ul style="list-style-type: none">1) Cisneros vs. Tract 349 Case #19STCV15807 <p>11) Adjournment</p> <p>12) Next Regular Board of Directors Meeting to be held on December 8, 2021 at 1:00 pm.</p>	<p>Discuss</p>
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POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON NOVEMBER 04, 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