

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

FEBRUARY 09, 2022

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 February 09, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on January 12, 2022.	Approve
6) Action Items	
a. Payment of January 2022, disbursements	Approve
b. Replace failed 75 H.P. Motor at Well #3 \$20,420.00	Approve
7) Discussion	
a. Cell Tower Replacement Antenna	Discuss/Approve
b. 1,4 – Dioxane detected in Well #4	Discuss/File
c. 5 Stories Appt. House 4610 Santa Ana St.	Discuss/File
8) Reports	
a. General Manager	
b. Legal Counsel	

<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>11) Adjournment</p> <p>12) Next Regular Board of Directors Meeting to be held on March 09, 2022 at 1:00 pm.</p>	<p>Discuss</p>
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POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON FEBRUARY 03, 2022

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