

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

MARCH 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 March 09, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on February 09, 2022.	Approve
6) Action Items	
a. 4 th Quarter Financial Report	Rec/File
b. Payment of February 2022, disbursements	Approve
c. Budget for 2022	Approve
7) Discussion	
a. News Letter	Discuss/Approve for Distribution
b. Anti-Mutual Water Company Journal Paper	Discuss/File
c. General Application Package for Manganese	Approve
d. SB1124	Rec/File
e. Manganese Legacy	Discuss/File
f. Day Glo – I-4, Dioxane	Discuss/File

g. Dive/Corr Reservoir Inspection	Discuss/File
h. Water Rates Liberty Utilities	Discuss/File
8) Reports <ul style="list-style-type: none"> a. General Manager b. Legal Counsel 	
9) Board Members comments	
10) Adjournment	
11) Next Annual Board of Directors Meeting to be held on April 13, 2022 at 1:00 pm. After Shareholders Meeting.	

POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON MARCH 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