

AGENDA FOR THE ANNUAL BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

APRIL 13, 2022

AGENDA

**RECOMMENDED
ACTION**

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| 1) Call to Order the Annual Board of Directors Meeting after Shareholders meeting. | |
| 2) Roll call | |
| 3) Time reserved for electronically transmitted comments by eligible persons. | |
| 4) Adoption of April 13, 2022 Agenda | Approve |
| 5) Minutes of the Regular Board of Directors Meeting on March 09, 2022. | Approve |
| 6) Action Items | |
| a. Payment of Mach 2022, disbursements | Approve |
| b. Hire new employee – Operations Manager | Approve |
| c. Ratify the actions of the Company’s Officers and Employees from the date of the last ratification on July 14, 2021 to present | Approve |
| d. Election of Officers to serve the upcoming year | Elect |
| e. MCM Engineering Services agreement | Award |
| 7) Discussion | |
| a. News Letter | Discuss and Mail |
| b. Lead Cooper Rule | Discuss |

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| <ul style="list-style-type: none"> c. WRD Water Rate Increase d. 1,4-Dioxane detected in Well No. 3 on 02-14-22 <p>8) Reports</p> <ul style="list-style-type: none"> a. General Manager b. Legal Counsel <p>9) Board Members comments</p> <p>10) Adjournment 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 b. General Manager's Work Schedule <p>11) Next Regular Board of Directors Meeting to be held on May 11, 2022 at 1:00 pm</p> | <p>Discuss</p> <p>Discuss/File</p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>Discuss</p> <p>Discuss/Approve</p> |
| <p>POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON APRIL 08, 2022</p> | |

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