

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

MAY 11, 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 May 11, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on April 13, 2022.	Approve
6) Action Items	
a. Financial Statements December 2022 and 2021	Rec/File
b. Payment of April 2022, disbursements	Approve
7) Discussion	
a. News Letter	Discuss
b. 1.4 Dioxin detection on Well No. 3	Discuss/File
8) Reports	
a. General Manager	
b. Legal Counsel	
9) Board Members comments	

<p>10) Adjournment</p> <p>11) Next Regular Board of Directors Meeting to be held on June 08, 2022 at 1:00 pm.</p>	
---	--

POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON MAY 05, 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