

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

JULY 13, 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 July 13, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on June 08, 2022	Approve
6) Action Items	
a. Payment of June, 2022 disbursements	Approve
b. New Water Service Impact Fees	Adopt
7) Discussion	None
8) Reports	Discuss
a. General Manager	
b. Legal Counsel	

9) Board Members comments	
10) Adjournment	
11) Next Regular Board of Directors Meeting to be held on August 10, 2022 at 1:00 pm.	

POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON JULY 06, 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