

**AGENDA FOR THE REGULAR BOARD OF DIRECTORS**

**MEETING OF**

**TRACT 349 MUTUAL WATER COMPANY**

**AUGUST 10, 2022**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
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 August 10, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on July 13, 2022	Approve
6) Action Items	
a. Payment of July, 2022 disbursements	Approve
b. Employee's Benefit Plan	Adopt
7) Discussion	
a. IRS Form 990	Receive/Discuss
b. 1,4 – Dioxane Well #3 and Well #4	Receive/File
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 September 14, 2022 at 1:00 pm.	

**POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON AUGUST 04, 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**