

AGENDA FOR A SPECIAL BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

AUGUST 17, 2022

| AGENDA | RECOMMENDED ACTION |
|--|---------------------------|
| 1) Call to Order the Special 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 17, 2022 Agenda | Approve |
| 5) Action Items | |
| a. Resolution to Apply, Borrow And To Grant Security Under the Drinking Water State Revolving Fund | Approve |
| 6) Discussion | None |
| 7) Reports | None |

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| <p>8) Adjournment</p> <p>9) Next Regular Board of Directors Meeting to be held on September 14, 2022 at 1:00 pm.</p> | |
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| <p>POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON AUGUST 15, 2022</p> |
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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