

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

SEPTEMBER 14, 2022

AGENDA

**RECOMMENDED
ACTION**

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 September 14 , 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on August 10, 2022 and Special Board of Directors meeting on August 17, 2022	Approve
6) Action Items	
a. Payment of August 2022, disbursements	Approve
b. 2 nd Quarter Financial Report	Rec/File
7) Discussion	None
8) Reports	Discuss
a. General Manager	
b. Legal Counsel	

<p>9) Board Members comments</p> <p>10) Adjournment</p> <p>11) Next Regular Board of Directors Meeting to be held on October 12, 2022 at 1:00 pm.</p>	
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POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON SEPTEMBER 8, 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