

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

NOVEMBER 9, 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 November 9, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on October 12, 2022	Approve
6) Action Items	
a. Payment of October, 2022 disbursements	Approve
b. California Water/Wastewater Agency Response Network (CalWARN) membership application (S.B. 552 requires membership in a mutual aid organization by January 1, 2023.)	Approve/Adopt
7) Discussion	
a. Vacancy – Director & Secretary	Discuss
b. 1,4 – Dioxane Well #4	Discuss & File
8) Reports	
a. General Manager	
b. Legal Counsel	

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- 9) Board Members comments
 - 10) Adjournment
 - 11) Next Regular Board of Directors Meeting to be held on
December 14, 2022 at 1:00 pm.
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POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON NOVEMBER 3, 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