

**AGENDA FOR THE REGULAR BOARD OF DIRECTORS**

**MEETING OF**

**TRACT 349 MUTUAL WATER COMPANY**

**DECEMBER 14, 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 December 14, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on November 9, 2022	Approve
6) Action Items	
a. Payment of November, 2022 disbursements	Approve
b. 4th Quarter Financial Report	Approve
c. Vacancy – Secretary: Appoint William Gynan	Approve Appointment
7) Discussion	
a. 1,4 Dioxane Well #3	Discuss & File
8) Reports	
a. General Manager	
b. Legal Counsel	

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| <ul style="list-style-type: none"><li>9) Board Members comments</li><li>10) Adjournment</li><li>11) Next Regular Board of Directors Meeting to be held on January 11, 2023 at 1:00 pm.</li></ul> |  |
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<b>POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON DECEMBER 7, 2022</b>
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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**