

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

JANUARY 11, 2023

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 January 11, 2023 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on December 14, 2022	Approve
6) Action Items	
a. Payment of December, 2022 disbursements	Approve
b. Authorize amendments to Rules for Water Service and Customer Relations and Policy on Discontinuation of Water Service for Non-Payment	Discuss/Approve
7) Discussion	
a. Cost of living wage adjustments – employees	Discuss
b. Water shut-off /SB 998	Discuss/Approve
8) Reports	
a. General Manager	
b. Legal Counsel	

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| <ul style="list-style-type: none">9) Board Members comments10) Adjournment11) Next Regular Board of Directors Meeting to be held on February 8, 2023 at 1:00 pm. | |
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POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON JANUARY 5, 2023

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