

**AGENDA FOR THE REGULAR BOARD OF DIRECTORS**

**MEETING OF**

**TRACT 349 MUTUAL WATER COMPANY**

**FEBRUARY 08, 2023**

<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 comments from eligible persons. Participation will be limited, and shall not exceed five minutes.	
4) Adoption of February 08, 2023 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on January 11, 2023	Approve
6) Action Items	
a. Payment of January, 2023 disbursements	Approve
b. Adopt amendments to Rules for Water Service and Customer Relations and Policy on Discontinuation of Water Service for Non-Payment	Adopt
c. 4.5% cost of living wage adjustments – all employees.	Discuss/Approve
7) Discussion	None
8) Reports	
a. Operations 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 March 08, 2023 at 1:00 pm.</p>	
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**POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON FEBRUARY 2, 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**