

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

MARCH 08, 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 comments from eligible persons. Participation will be limited, and shall not exceed five minutes.	
4) Adoption of March 08, 2023 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on February 8, 2023	Approve
6) Action Items	
a. Payment of February, 2023 disbursements	Approve
b. Adopt Rules for Water Service and Customer Relations and Policy on Discontinuation of Water Service for Non-Payment Dated 3-8-23	Adopt
7) Discussion	None
8) Reports	
a. Operations Manager	
b. Legal Counsel	

9) Board Members comments	
10) Adjournment	
11) Next Annual Board of Directors Meeting to be held on April 12, 2023 after the Shareholders Meeting at 1:00 pm.	

POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON MARCH 1, 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