

AGENDA FOR THE ANNUAL BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

APRIL 12, 2023

AGENDA	RECOMMENDED ACTION
1) Call to Order the Annual Board of Directors Meeting after the Shareholders Meeting.	
2) Roll call	
3) Time reserved for comments from eligible persons. Participation will be limited, and shall not exceed five minutes.	
4) Adoption of April 12, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on March 8, 2023.	Approve
6) Action Items	
a. Payment of March, 2023 disbursements	Approve
b. Ratify the actions of the Company's Officers and Employees from the date of the last ratification on April 13, 2022.	Approve
c. Election of Officers to serve the upcoming year:	Elect
1. Martin Susnir – President	
2. Daniel Venegas – Vice President	
3. William Gynan – Secretary - Treasurer	
4. Ma Aliliran – Assistant Secretary	
7) Discussion	
a. WRD Water Rate Increase	Discuss

<p>8) Reports</p> <ul style="list-style-type: none"> a. Operations Manager b. Legal Counsel <p>9) Board Members comments</p> <p>10) Adjournment to Executive Session</p> <ul style="list-style-type: none"> a. General Manager’s Work Agreement Modifications <p>11) Next Regular Board of Directors Meeting to be held on May 10, 2023 at 1:00 pm.</p>	<p>Discuss</p>
<p>POSTED BY OPERATIONS MANAGER WILLIAM GYNAN ON APRIL 6, 2023</p>	

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