

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

MAY 10, 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 May 10, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on April 12, 2023.	Approve
6) Action Items	
a. Payment of April 2023 disbursements	Approve
b. Adopt 2023 Budget	Adopt
c. Record Tract 349 Mutual Water Company Bylaws with the County Recorder's Office.	Approve
7) Discussion	
a. WRD Water Rate Increase 3 ½ Percent	Discuss/Adopt
b. Manganese Report First Quarter 2023	Receive/File
8) Reports	
a. Operations Manager	

<p style="text-align: center;">b. Legal Counsel</p> <p>9) Board Members comments</p> <p>10) Adjournment to Executive Session</p> <p style="text-align: center;">a. General Manager’s Work Agreement Modifications</p> <p>11) Adjournment to the next Regular Board of Directors Meeting to be held on June 14, 2023 at 1:00 PM</p>	<p>Discuss</p>
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**POSTED BY CONTROLLER/OFFICE MANAGER MA VICTORIA ALILIRAN ON
MAY 4, 2023 AT 4630 SANTA ANA ST., CUDAHY, CA 90201
Website: <https://tract349.com>**

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