

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

JUNE 14, 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 June 14, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on May 10, 2023.	Approve
6) Action Items	
a. Payment of May, 2023 disbursements	Approve
b. Tract 349 Financial Statements 2022 and 2021	Receive/File
c. Leased 150 A.F. Water Rights From Suburban at \$100 per A.F. (Total \$15,000.00) For Water Year 2022-2023	Approve
7) Discussion	
a. 1,4 Dioxane Detection Well #3 and Well #4	Discuss/File
8) Reports	
a. Operations Manager	
b. Legal Counsel	

9) Board Members comments 10) Next Regular Board of Directors Meeting to be held on July 12, 2023 at 1:00 pm.	
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POSTED BY SECRETARY WILLIAM GYNAN ON JUNE 7, 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