

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

JULY 12, 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 July 12, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on June 14, 2023.	Approve
6) Action Items	
a. Payment of June, 2023 disbursements	Approve
b. Leased 50 A.F. Water Rights From Tract 180 at \$100 per A.F. (Total \$5,000.00) For Water Year 2022-2023	Approve
c. Water Rate and Readiness to Serve Charge increase – 5.5%	Discuss/Adopt
d. Add Secretary William Gynan as signatory to Wells Fargo Checking Account and authorize signing of checks.	Discuss/Approve
7) Reports	
a. Operations Manager	
b. Legal Counsel	Discuss/File

<p>8) Board Members comments</p> <p>9) Adjournment to Executive Session</p> <p style="padding-left: 40px;">a. General Manager’s Work Agreement Modifications</p> <p>10) Next Regular Board of Directors Meeting to be held on August 9, 2023 at 1:00 pm.</p>	<p>Discuss</p>
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POSTED BY SECRETARY WILLIAM GYNAN ON JULY 06, 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