

**AGENDA FOR THE REGULAR BOARD OF DIRECTORS**

**MEETING OF**

**TRACT 349 MUTUAL WATER COMPANY**

**AUGUST 9, 2023**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
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 August 9, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on July 12, 2023.	Approve
6) Action Items	
a. Payment of July, 2023 disbursements	Approve
b. Establish new office of “Assistant General Manger” and appoint Operations Manager William Gynan to the position.	Discuss/Approve
c. American Tower’s request to amend and extend cell tower lease.	Discuss/File
d. Valve maintenance service (clean, operate/exercise, GPS locate, and document valves) to be performed by iWater, Inc.	Discuss/Approve
7) Reports	Discuss/File
a. Operations Manager	
b. Legal Counsel	

<p>8) Board Members comments</p> <p>9) Adjournment to Executive Session</p> <p style="padding-left: 40px;">a. General Manager’s and Operations Manager’s Work Agreement Modifications</p> <p>10) Next Regular Board of Directors Meeting to be held on September 13, 2023 at 1:00 pm.</p>	<p>Discuss</p>
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**POSTED BY SECRETARY WILLIAM GYNAN ON AUGUST 03, 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**