

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

SEPTEMBER 13, 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 September 13, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on August 9, 2023.	Approve
6) Action Items	
a. Payment of August, 2023 disbursements	Approve
b. 2 nd Quarter Financial Report	Rec/File
c. American Tower’s revised request to amend and extend cell tower lease.	Discuss/File
7) Discussion	
a. 1, 4 Dioxane Detection Well #3 and Well #4	Discuss/File
b. 2024 Budget – Projected 3.5-4.5% Labor Increase	Discuss
c. Well #4 System Pump and Motor replacement	Discuss
8) Reports	Discuss/File
a. Operations Manager	

<p>b. Legal Counsel</p> <p>9) Board Members comments</p> <p>10) Adjournment to Executive Session</p> <p style="padding-left: 40px;">a. General Manager’s and Assistant General Manager’s Work Agreement Modifications</p> <p>11) Next Regular Board of Directors Meeting to be held on October 11, 2023 at 1:00 pm.</p>	<p>Discuss</p>
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POSTED BY SECRETARY WILLIAM GYNAN ON SEPTEMBER 06, 2023
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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