

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

OCTOBER 11, 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 October 11, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on September 13, 2023.	Approve
6) Action Items	
a. Payment of September, 2023 disbursements	Approve
b. American Tower’s revised request to amend and extend cell tower lease.	Discuss/File
7) Discussion	
a. Progress on Intertie Agreements with City of Huntington Park and Tract 180 Mutual Water Co.	Discuss
b. Progress on Valve Exercising Project with iWater.	Discuss
8) Reports	
a. Operations Manager	
b. Legal Counsel	

<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 November 8, 2023 at 1:00 pm.</p>	<p>Discuss</p>
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POSTED BY SECRETARY WILLIAM GYNAN ON OCTOBER 05, 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