

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

NOVEMBER 8, 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 November 8, 2023 Agenda. | Approve |
| 5) Minutes of the Regular Board of Directors Meeting on October 11, 2023. | Approve |
| 6) Action Items | |
| a. Payment of October, 2023 disbursements | Approve |
| b. American Tower's revised request to amend and extend cell tower lease. | Discuss/File |
| c. Approval of approximately \$70,000.00 for purchase of new company work truck. | Approve |
| 7) Discussion | |
| a. Progress on intertie agreements with City of Huntington Park and Tract 180 Mutual Water Co. | Discuss |
| b. Progress on funding for new well and manganese treatment. | Discuss |
| c. 2024 and 2025 tentative budget projections. | Discuss |
| d. Outreach efforts for board vacancy. | Discuss |

