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

8) Reports
Discuss/File

- a. Assistant General Manager
- b. Legal Counsel
- 9) Board Members comments
- 10) Adjournment to Executive Session

Discuss

- a. General Manager's and Assistant General Manager's Work Agreement Modifications
- 11) Next Regular Board of Directors Meeting to be held on December 13, 2023 at 1:00 pm.

POSTED BY SECRETARY WILLIAM GYNAN ON NOVEMBER 02, 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 accommodation is feasible