

**AGENDA FOR THE REGULAR BOARD OF DIRECTORS**

**MEETING OF**

**TRACT 349 MUTUAL WATER COMPANY**

**DECEMBER 13, 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 December 13, 2023 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on November 8, 2023.	Approve
6) Action Items	
a. Payment of November, 2023 disbursements	Approve
b. 3rd Quarter Financial Report	Approve/File
c. American Tower’s revised request to amend and extend cell tower lease.	Approve/File
d. 4% cost of living wage and salary increase – all employees.	Discuss/Approve
e. Adoption of 2024 and 2025 budget projections, including provisional water rate increases.	Discuss/Adopt
f. Application for approximately \$2 million loan with WRD for new well construction.	Discuss/Approve
g. Sign intertie agreement with Tract 180 Water Company	Approve/File

<p>h. Outreach efforts for board vacancies: approve short-form newsletter for recruitment.</p> <p>7) Discussion</p> <p>a. 1,4 Dioxane Detection Well #3 and Well #4</p> <p>b. Progress on intertie agreements with City of Huntington Park.</p> <p>8) Reports</p> <p>a. Assistant General Manager</p> <p>b. Legal Counsel</p> <p>9) Board Members comments</p> <p>10) Adjournment to Executive Session</p> <p>a. Assistant General Manager’s Work Agreement</p> <p>11) Next Regular Board of Directors Meeting to be held on January 10, 2023 at 1:00 pm.</p>	<p>Discuss/Approve</p> <p>Discuss/File</p> <p>Discuss</p> <p>Discuss</p>
---	--

**POSTED BY SECRETARY WILLIAM GYNAN ON DECEMBER 7, 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**