

**AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
TRACT 349 MUTUAL WATER COMPANY**

FEBRUARY 14, 2024

AGENDA	RECOMMENDED ACTION
1) Call to Order the Regular Meeting of the Board of Directors 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 February 14, 2024 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on January 10, 2024.	Approve
6) Action Items	
a. Payment of January 2024 disbursements	Approve/File
b. American Tower’s revised request to amend and extend cell tower lease.	Discuss/Approve
c. Adoption of Board Resolution No. 2-14-2024-01 adopting the 2024 budget and establishing rates for water delivered through Tract 349 Mutual Water Company’s Distribution System; discussion with Desi Alvarez, P.E., regarding the same.	Discuss/Approve
7) Discussion	
a. 1,4 Dioxane Detection Well #3 (sampled January 19, 2024) and Well #4 (sampled January 12, 2024).	Discuss/File
b. Progress on intertie agreements with City of Huntington Park and Tract 180 Water Company.	Discuss

<p>c. Discussion of effects of new developments on the water system, time reserved for discussion with representatives from the City of Cudahy regarding the same.</p>	<p>Discuss</p>
<p>8) Reports</p>	
<p>a. Assistant General Manager</p>	<p>Discuss</p>
<p>b. Legal Counsel</p>	<p>Discuss</p>
<p>9) Board Members comments</p>	<p>Discuss</p>
<p>10) Adjournment to Executive Session</p>	
<p>a. General Manager and Assistant General Manager's Work Agreements</p>	<p>Discuss</p>
<p>11) Next Regular Board of Directors Meeting to be held on March 13, 2024 at 1:00 pm.</p>	

**POSTED BY SECRETARY WILLIAM GYNAN ON FEBRUARY 8, 2024
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