

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

MARCH 13, 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 March 13, 2024 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on February 14, 2024.	Approve
6) Action Items	
a. Payment of February 2024 disbursements	Approve/File
b. First Quarter Financial Report	Receive/File
c. Set date and time for Annual Shareholders' Meeting and Annual Meeting of the Board of Directors (Recommended start time: May 8, 2024 at 1:00 p.m.)	Discuss/Approve
d. Consideration of Board Resolution No. 3-13-2024-01 memorializing Martin Susnir's three decades of service and contributions to Tract 349 Mutual Water Company and the community it serves.	Discuss/Approve
e. WRD Loan Agreement for \$2.5 million no interest loan with 10-year term.	Discuss/Approve
7) Discussion	
a. Discussion re: start time and day of Board meetings.	Discuss

<p>8) Reports</p> <p style="padding-left: 40px;">a. Assistant General Manager</p> <p style="padding-left: 40px;">b. Legal Counsel</p> <p>9) Board Members comments</p> <p>10) Adjournment to Executive Session</p> <p style="padding-left: 40px;">a. General Manager and Assistant General Manager's Work Agreements</p> <p>11) Next Regular Board of Directors Meeting to be held on April 10, 2024 at 1:00 pm.</p>	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
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POSTED BY SECRETARY WILLIAM GYNAN ON MARCH 7, 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