

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

APRIL 10, 2024

AGENDA	RECOMMENDED ACTION
1) Call to Order the Regular Meeting of the Board of Directors at 1:00 p.m.	
2) Roll call.	
3) Time reserved for comments from eligible persons. Participation will be limited and shall not exceed five minutes.	
4) Adoption of April 10, 2024 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on March 13, 2024.	Approve
6) Action Items	
a. Payment of March 2024 disbursements.	Approve/File
b. Consideration of billing adjustments to readiness-to-serve rates for residential accounts with larger-diameter metered fire service connections based on customer petitions.	Discuss/Approve
c. Consideration of Leasing 200 Acre Feet of Water Rights (with flex) from Tract 180 Water Company at \$100 per Acre Feet (Total \$20,000.00) For Water Year 2023-2024.	Discuss/Approve
d. Consideration of Changing the 2024 Annual Shareholders' Meeting to May 8, 2024 at 1:00 p.m., immediately followed by the Annual Board of Directors' Meeting	Discuss/Approve

<ul style="list-style-type: none"> e. Consideration of changing the Board of Directors' regular monthly meetings from the second Wednesday of each month at 1:00 p.m. to the second Thursday of each month at 1:00 p.m., beginning with the Board's regular meeting on June 13, 2024. 	<p>Discuss/Approve</p>
<ul style="list-style-type: none"> f. Consideration of Resolution No. 4-10-2024-01 removing former officers and directors from financial accounts and adding Director Donald Brabant and Secretary William Gynan to remaining financial accounts, including certificates of deposit. 	<p>Discuss/Approve</p>
<ul style="list-style-type: none"> g. Consideration of Resolution No. 4-10-2024-02 Amending Article V, Section 7 of the Bylaws to remove the requirement that the President is also the Company's CEO and General Manager. 	<p>Discuss/Approve</p>
<ul style="list-style-type: none"> h. Consideration of Appointing Director Donald Brabant to the office of President and CEO. 	<p>Discuss/Approve</p>
<ul style="list-style-type: none"> i. Consideration of Elevating Assistant General Manager William Gynan to General Manager. 	<p>Discuss/Approve</p>
<p>7) Discussion</p>	
<ul style="list-style-type: none"> a. Discussion re: setting impact fees for real estate developments. 	
<p>8) Reports</p>	
<ul style="list-style-type: none"> a. Assistant General Manager b. Legal Counsel 	
<p>9) Board Members comments.</p>	
<p>10) Adjournment to Executive Session</p> <ul style="list-style-type: none"> a. Assistant General Manager's Work Agreement. b. Personnel Matters. 	

11) Next Annual Board of Directors Meeting to be held on May 08 after the Shareholders Meeting at 1:00 pm.	
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<p>POSTED BY SECRETARY WILLIAM GYNAN ON APRIL 04, 2024 AT 4630 SANTA ANA ST., CUDAHY, CA 90201 Website: https://tract349.com</p>
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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