

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

MAY 08, 2024

AGENDA	RECOMMENDED ACTION
1) Call to Order the Annual Meeting of the Board of Directors after the Shareholders Meeting.	
2) Roll call.	
3) Time reserved for comments from eligible persons. Participation will be limited and shall not exceed five minutes.	
4) Adoption of May 08, 2024 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on April 10, 2024.	Approve
6) Action Items	
a. Payment of April 2024 disbursements.	Approve/File
b. Ratify the actions of the Company’s Officers and Employees from the date of the last ratification on April 12, 2023.	Approve
c. Consideration of electing the following nominees to hold the following offices for the upcoming year:	Elect
1. Donald Brabant – President	
2. Daniel Venegas – Vice President	
3. William Gynan – Secretary-Treasurer/CFO	
4. Ma Aliliran – Assistant Secretary	
d. Consideration of changing the regular monthly meetings of the Board of Directors from the second Wednesday of each month at 1:00 p.m. to the second Friday of each month at 11:00 a.m., beginning with the Board’s regular meeting on June 14, 2024 meeting.	Discuss/Approve

<p>e. Consideration of adopting new company policies for employee handbook.</p>	<p>Discuss/Approve</p>
<p>7) Discussion</p>	
<p>a. Discussion re: Well No. 5 construction project and bids.</p>	<p>Discuss</p>
<p>8) Reports</p>	
<p>a. General Manager</p>	
<p>b. Legal Counsel</p>	
<p>9) Board Members comments.</p>	
<p>10) Adjournment to Executive Session</p>	
<p>a. General Manager's Work Agreement.</p>	<p>Discuss</p>
<p>11) If Action Item 6.d. above is adopted by the Board, the Next Regular Board of Directors' Meeting to be held on June 14, 2024 at 11:00 a.m.; if not, that meeting to be held on June 12, 2024 at 1:00 p.m.</p>	

POSTED BY SECRETARY WILLIAM GYNAN ON MAY 02, 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 accommodation is feasible.