

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
TRACT 349 MUTUAL WATER COMPANY  
SEPTEMBER 20, 2024**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
1) Call to Order the Regular Meeting of the Board of Directors at 11:00 AM.	
2) Roll call	
3) Time reserved for comments from eligible persons. Participation will be limited and shall not exceed five minutes.	
4) Adoption of September 20, 2024 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on August 9, 2024.	Approve
6) Action Items	
a. Payment of August 2024 disbursements	Approve
b. Second Quarter 2024 Financial Report	Receive/ File
c. Resolution No. 9-20-2024-01 Adopting Development Impact Fees for New or Expanded Water Service Connections within Tract 349 Mutual Water Company's Distribution System Service Area	Discuss/Approve
7) Discussion	
a. 1,4 Dioxane Detection Well #4 (Sampled August 16, 2024)	Discuss/File
b. Perfluorohexanesulfonic Acid (PFHxS), Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Sampled August 29, 2024)	Discuss/File

<p>c. Status of Well No. 5. Drilling and Construction Project</p> <p>8) Reports</p> <p style="padding-left: 40px;">a. 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’s Work Agreement</p> <p>11) Next Regular Board of Directors Meeting to be held on October 11, 2024 at 11:00 am.</p>	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
--	---

**POSTED BY SECRETARY WILLIAM GYNAN ON SEPTEMBER 13, 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.**