

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

**OCTOBER 11, 2024**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
1) Call to Order the Regular Meeting of the Board of Directors at 11:00 a.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 October 11, 2024 Agenda.	Approve
5) Minutes of the Regular Board of Directors Meeting on September 20, 2024.	Approve
6) Action Items	
a. Payment of September 2024 disbursements	Approve
b. Adopt Policy Regarding Water Service to be provided to ADUs.	Discuss/Approve
7) Discussion	
a. 1,4 Dioxane Detection Well #3 (Sampled August 29, 2024)	Discuss/File
b. Status of Well No. 5. Drilling and Construction Project	Discuss/File
c. Discussion regarding Water System Consolidation	Discuss
8) Reports	
a. General Manager	Discuss

<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. Personnel Matters</p>	<p>Discuss</p>
<p>11) Next Regular Board of Directors Meeting to be held on November 8, 2024 at 11:00 a.m.</p>	

**POSTED BY SECRETARY WILLIAM GYNAN ON OCTOBER 4, 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.**