

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

DECEMBER 13, 2024

AGENDA	RECOMMENDED ACTION
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 December 13, 2024 Agenda.	Approve
5) Adoption of Minutes of the Regular Board of Directors Meeting on November 8, 2024.	Approve
6) Action Items:	
a. Payment of November 2024 disbursements.	Approve
b. 3 rd Quarter Financial Report.	Approve/File
c. Adopt Policy Regarding Water Service to be provided to ADUs.	Discuss/Approve
d. Consideration of authorizing the General Manager to enter into a conflict waiver agreement with Lagerlof, LLP for representation of parties with potentially adverse interests.	Discuss/Approve
e. Consideration of revisions to Company's Rules for Water Service and Customer Relations.	Discuss/Approve
f. Consideration of adopting amendments to Company's Employee Handbook to comply with changes to the law.	Discuss/Approve

<p>7) Discussion:</p> <ul style="list-style-type: none"> a. 1,4 Dioxane Detection Well #3 (Sampled November 15, 2024) and Well #4 (Sampled November 8, 2024) b. Perfluorohexanesulfonic Acid (PFHxS), Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Sampled November 15, 2024) c. Letter from County of Los Angeles Civil Grand Jury d. Division of Drinking Water Request for Corrective Action Plan e. Discussion regarding Water System Consolidation <p>8) Reports:</p> <ul style="list-style-type: none"> a. 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. Personnel Matters (Corporations Code section 14305(b)(2)) <p>11) Next Regular Board of Directors' Meeting to be held on January 10, 2025 at 11:00 a.m.</p>	<p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
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**POSTED BY SECRETARY WILLIAM GYNAN ON DECEMBER 6, 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.