

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

**JANUARY 10, 2025**

<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 January 10, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Board of Directors Meeting on December 13, 2024.	Approve
6) Action Items:	
a. Payment of December 2024 disbursements.	Approve
b. Adopt Policy Regarding Water Service to be provided to ADUs.	Discuss/Approve
c. Consideration of revisions to Company’s Rules for Water Service and Customer Relations.	Discuss/Approve
d. Consideration of adopting amendments to Company’s Employee Handbook to comply with changes to the law.	Discuss/Approve
e. 2% Wage and Salary Increase – All Employees	Discuss/Adopt
f. Installation of Fire Hydrant on 7962 Salt Lake Ave.	Discuss/Approve

<p>7) Discussion:</p> <ul style="list-style-type: none"> <li>a. Response to Letter from County of Los Angeles Civil Grand Jury</li> <li>b. Response to Division of Drinking Water Request for Corrective Action Plan</li> <li>c. Update on Loan Application with Water Replenishment District</li> <li>d. Discussion regarding Water System Consolidation</li> </ul> <p>8) Reports:</p> <ul style="list-style-type: none"> <li>a. General Manager</li> <li>b. Legal Counsel</li> </ul> <p>9) Board Members comments.</p> <p>10) Next Regular Board of Directors' Meeting to be held on February 14, 2025 at 11:00 a.m.</p>	<p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
--	---

**POSTED BY SECRETARY WILLIAM GYNAN ON JANUARY 3, 2025**  
**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.**