

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

FEBRUARY 14, 2025

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 February 14, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Board of Directors Meeting on January 10, 2025.	Approve
6) Action Items:	
a. Payment of January 2025 disbursements.	Approve
b. Consideration of revisions to Company’s Rules for Water Service and Customer Relations.	Discuss/Approve
c. Consideration of adopting amendments to Company’s Employee Handbook to comply with changes to the law.	Discuss/Approve
d. Approval of \$4,000,000 Loan Agreement Between Tract 349 Mutual Water Company and The Water Replenishment District of Southern California.	Discuss/Approve
e. Resolution No. 2-14-2025-01 Adopting the 2025 Budget and Establishing Revised Rates for Water Delivered Through Tract 349 Mutual Water Company’s Distribution System.	Discuss/Adopt

<p>7) Discussion:</p> <ul style="list-style-type: none"> a. Well No. 4 Repairs, Cost Estimate, and Progress. b. Cudahy Senior Housing Project Development (4610 Santa Ana St.). c. Hayden Courtyards 360 Unit Development (7801-35 Otis Ave.) and Draft Water Service Agreement. <p>8) Reports:</p> <ul style="list-style-type: none"> a. General Manager b. Legal Counsel <p>9) Board Member comments.</p> <p>10) Next Regular Board of Directors' Meeting to be held on March 14, 2025 at 11:00 a.m.</p>	<p>Discuss</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 FEBRUARY 7, 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.