

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

MARCH 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 March 14, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Board of Directors Meeting on February 14, 2025.	Approve
6) Action Items:	
a. Payment of February 2025 disbursements.	Approve
b. Fourth Quarter Financial Report.	Receive/File
c. Consideration of revisions to Company's Rules for Water Service and Customer Relations.	Discuss/Approve
d. Consideration of authorizing the General Manager to provide wage increases of \$100.00 per month to Company Operators upon completing next Operator certification levels, at the discretion of the General Manager.	Discuss/Approve
e. Consideration of authorizing the General Manager to consent to planned improvements to Verizon Wireless cell tower at 4630 Santa Ana St.	Discuss/Approve
f. Consideration of authorizing the General Manager to execute an agreement with Tetra Tech for preparation	Discuss/Approve

<p>of plans and specifications for the Well No. 4 Treatment Project.</p> <p>7) Discussion:</p> <ul style="list-style-type: none"> a. 1,4 Dioxane Detection Well #3 (Sampled February 21, 2025). b. Perfluorohexanesulfonic Acid (PFHxS), Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Sampled February 21, 2025). c. Well No. 4 Repairs, Cost Estimate, and Progress. d. Cudahy Senior Housing Project Development (4610 Santa Ana St.). e. 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 April 11, 2025 at 11:00 a.m.</p>	<p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
<p>POSTED BY SECRETARY WILLIAM GYNAN ON MARCH 7, 2025 AT 4630 SANTA ANA ST., CUDAHY, CA 90201 Website: https://tract349.com</p>	

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.