

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

**JULY 11, 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 July 11, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Shareholders' Meeting on June 13, 2025.	Approve
6) Action Items:	
a. Payment of June 2025 disbursements.	Approve
b. Consideration of billing adjustments to readiness-to serve rates for residential accounts with larger-diameter metered fire service connections based on customer petitions.	Discuss/Approve
7) Discussion:	
a. Consolidation Study Technical Assistance	Discuss/File
b. Cudahy Senior Housing Project Development (4610 Santa Ana St.), Water Service Agreement	Discuss/File
8) Reports:	
a. General Manager	Discuss
b. Legal Counsel	Discuss

<p>9) Board Member comments.</p> <p>10) Next Regular Board of Directors' Meeting to be held on August 8, 2025 at 11:00 a.m.</p>	
<p><b>POSTED BY SECRETARY WILLIAM GYNAN ON JULY 3, 2025</b>  <b>AT 4630 SANTA ANA ST., CUDAHY, CA 90201</b>  <b>Website: <a href="https://tract349.com">https://tract349.com</a></b></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.**