

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

**AUGUST 8, 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 August 8, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Shareholders' Meeting on July 11, 2025.	Approve
6) Action Items:	
a. Payment of July 2025 disbursements.	Approve
b. Consideration of Changing the Date and Time of the September Regular Meeting of the Board of Directors from Friday, September 12, 2025, at 11:00 a.m. to Wednesday, September 10, 2025, at 11:00 a.m.	Discuss/Approve
c. Consideration of Authorizing the General Manager to Consent to Planned Improvements to Verizon Wireless Cell Tower at 4630 Santa Ana Street, Following Health and Safety Disclosure.	Discuss/Approve
7) Discussion:	
a. Manganese Status Report, Second Quarter 2025.	Discuss/File
b. Billing Adjustment to Readiness-to-serve Rate for Residential Account with Larger-diameter Metered Fire Service Connection Based on Customer Petition.	Discuss

<ul style="list-style-type: none"> <li>c. July 28, 2025 “Water Tract Workshop” with the City of Cudahy.</li> <li>d. July 30, 2025, Sanitary Survey.</li> </ul>	<p>Discuss</p>
<p>8) Reports:</p> <ul style="list-style-type: none"> <li>a. General Manager</li> <li>b. Legal Counsel</li> </ul>	
<p>9) Board Member comments.</p>	
<p>10) Next Regular Board of Directors’ Meeting to be held on September 10, 2025 at 11:00 a.m.</p>	

**POSTED BY SECRETARY WILLIAM GYNAN ON AUGUST 1, 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.**