

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
TRACT 349 MUTUAL WATER COMPANY  
SEPTEMBER 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 September 10, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on August 8, 2025.	Approve
6) Action Items:	
a. Payment of August 2025 disbursements.	Approve
b. Second Quarter Financial Report.	Receive/File
c. Consideration of Authorizing MCM Management Co. (principal, Desi Alvarez, P.E.) to facilitate Consolidation Technical Assistance Work Plan.	Discuss/Approve
7) Discussion:	
a. 1,4 Dioxane Detection Well #3 (Sampled August 8, 2025) and Well #4 (Sampled July 31, 2025).	Discuss/File
b. Perfluorohexanesulfonic Acid (PFHxS), Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Sampled July 23, 2025).	Discuss/File

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8) Reports:

a. General Manager

b. Legal Counsel

9) Board Member comments.

10) Next Regular Board of Directors' Meeting to be held on October 10, 2025 at 11:00 a.m.

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**POSTED BY SECRETARY WILLIAM GYNAN ON SEPTEMBER 4, 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.**