

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

OCTOBER 10, 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 October 10, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on September 10, 2025.	Approve
6) Adoption of Minutes of the Special Meeting of the Board of Directors on September 25, 2025.	Approve
7) Action Items:	
a. Payment of September 2025 disbursements.	Approve
b. Consideration of Resolution No. 10-10-25 Establishing the General Manager's Spending Authority.	Discuss/Approve
8) Discussion:	
a. Amanda Villas (Cudahy Senior Housing Project) Development, 4610 Santa Ana St.	Discuss
b. Hayden Courtyards (360 Unit) Development, 7801-7835 Otis Ave.	Discuss
9) Reports:	
a. General Manager	

b. Legal Counsel

- 10) Board Member comments.
- 11) Next Regular Board of Directors' Meeting to be held on November 14, 2025 at 11:00 a.m.

POSTED BY SECRETARY WILLIAM GYNAN ON OCTOBER 3, 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.