

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

NOVEMBER 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 November 14, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on October 10, 2025.	Approve
6) Action Items:	
a. Payment of October 2025 disbursements.	Approve
b. Employee Appreciation (December 12, 2025, Following the Regular Meeting of the Board of Directors).	Discuss/Approve
c. Consideration of Professional Engineering Services Agreement with Desi Alvarez, doing business as MCM Management Co., for Hydraulic Study and Engineer's Report	Discuss/Approve
7) Discussion:	
a. 1,4 Dioxane Detection Well #3 (Sampled October 17, 2025) and Well #4 (October 17, 2025).	Discuss/File
b. Perfluorohexanesulfonic Acid (PFHxS), Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Sampled September 8, 2025).	Discuss/File

<ul style="list-style-type: none"> c. Manganese Status Report, Third Quarter 2025 d. Update on Well No. 4 Manganese Treatment Project e. Amanda Villas (Cudahy Senior Housing Project) Development, 4610 Santa Ana St. <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 December 12, 2025 at 11:00 a.m.</p>	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
--	--

POSTED BY SECRETARY WILLIAM GYNAN ON NOVEMBER 7, 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.