

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

DECEMBER 12, 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 December 12, 2025 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on November 14, 2025.	Approve
6) Action Items:	
a. Payment of November 2025 disbursements	Approve
b. Third Quarter Financial Report	Approve/File
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
d. Consideration of Agreement to Commission Hydraulic Study and Engineer's Report on System Improvements Needed to Provide Water Service to Proposed Development	Discuss/Approve
7) Discussion:	
a. Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Response Level Notifications)	Discuss/File

<ul style="list-style-type: none"> b. System Storage Tank Inspections c. Update on SWRCB Consolidation Study and Public Meeting d. 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 January 9, 2026, at 11:00 a.m.</p>	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p>
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POSTED BY SECRETARY WILLIAM GYNAN ON DECEMBER 5, 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.