

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

JANUARY 9, 2026

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 January 9, 2026 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on December 12, 2025.	Approve
6) Action Items:	
a. Payment of December 2025 disbursements	Approve
b. American Tower Request for Rent Escalation Adjustment	Discuss
c. Review and Discussion of Compliance Order No. 05_07_25R_002	Discuss/File
d. Tract 349 Potable Water Storage Reservoirs Update	Discuss/File
7) Discussion:	
a. Update on SWRCB Consolidation Study and Public Meeting	Discuss/File
8) Reports:	
a. General Manager	

b. Legal Counsel	
9) Board Member comments.	
10) Next Regular Board of Directors' Meeting to be held on February 13, 2026, at 11:00 a.m.	

POSTED BY SECRETARY WILLIAM GYNAN ON JANUARY 2, 2026
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.