

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

FEBRUARY 13, 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 February 13, 2026 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on January 9, 2026.	Approve
6) Action Items:	
a. Payment of December 2025 and January 2026 disbursements.	Approve
b. Fourth Quarter Financial Report.	Receive/File
c. 3% Wage and Salary Increase – All Employees.	Discuss/Approve
d. Review Scope of Work to be Provided by NV5 for Technical Assistance with Consolidation Study.	Discuss/Approve
e. Consideration of Professional Services Subconsultant Agreement between the Company and NV5 for Reimbursement of the Company’s Time and Engineering Costs relating to Consolidation Study.	Discuss/Approve

<p>7) Discussion:</p> <ul style="list-style-type: none"> a. 1,4 Dioxane Detection Well #3 (Sampled October 17, 2025) and Well #4 (January 15, 2026). b. Perfluorohexanesulfonic Acid (PFHxS), Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Detections in Well #3 (Sampled January 15, 2026). c. Well No. 4 Maintenance and Repairs d. 2026 Budget Discussion <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 March 13, 2026, at 11:00 a.m.</p>	<p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss/File</p> <p>Discuss/File</p>
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**POSTED BY SECRETARY WILLIAM GYNAN ON FEBRUARY 6, 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.