

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

**MARCH 13, 2026**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
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 March 13, 2026 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on February 13, 2026.	Approve
6) Action Items:	
a. Payment of February 2026 disbursements.	Approve
b. Authorize Well Site No. 3 Electrical Modifications to Enable Future Use of Backup Generator.	Discuss/Approve
c. Well No. 4 Repairs, Cost Estimate, and Progress.	Discuss/Approve
d. Consideration of Amendments to the Company's Employee Handbook to Incorporate Recent Changes to the Law.	Discuss/Approve
e. 2026 JPRIMA Insurance Renewal.	Discuss/File
f. Adopt Policy and Rates for Pulled Meters.	Discuss/Adopt
g. Resolution No. 3-13-2026-1 Adopting the 2026 Budget and Establishing Revised Rates for Water Delivered Through Tract 349 Mutual Water Company's Distribution System.	Discuss/Adopt

<ul style="list-style-type: none"> <li>h. Consideration of Revised Scope of Work to For Feasibility Study to be Completed by State Water Resources Control Board’s Technical Assistance Provider NV5, Inc.</li> <li>i. Consideration of Resolution 3-13-2026-2 Authorizing Company’s Participation in and Facilitation of Requests Relating to Consolidation Feasibility Study to be Prepared by NV5, Inc.</li> </ul>	<p>Discuss/Approve</p> <p>Discuss/Approve</p>
<p>7) Discussion:</p> <ul style="list-style-type: none"> <li>a. First Quarter 2026 Perfluorooctanesulfonic Acid (PFOS), and Perfluorooctanoic acid (PFOA) Public Notification.</li> <li>b. Hayden Courtyard Project Letter from Developer’s Counsel</li> </ul>	<p>Discuss/File</p> <p>Discuss/File</p>
<p>8) Reports:</p> <ul style="list-style-type: none"> <li>a. General Manager</li> <li>b. Legal Counsel</li> </ul>	
<p>9) Board Member comments.</p>	
<p>10) Closed Session: General Manager’s Annual Performance Review [Personnel Matters under Corporations Code section 14305(b)(2)]</p>	
<p>11) Next Regular Board of Directors’ Meeting to be held on April 10, 2026, at 11:00 a.m.</p>	

**POSTED BY SECRETARY WILLIAM GYNAN ON MARCH 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.**