

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

APRIL 10, 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 April 10, 2026 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on March 13, 2026.	Approve
6) Action Items:	
a. Payment of March 2026 disbursements.	Approve
b. Approval of Zenith Workers' Compensation Policy Renewal Proposal.	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. Consideration of Changing the Date and Time of the Annual Shareholders' Meeting from Wednesday, May 6, 2026, at 1:00 p.m., to Friday, May 8, 2026, at 11:00 a.m., to be followed immediately by the Annual Meeting of the Board of Directors.	Discuss/Approve

<p>7) Discussion:</p> <ul style="list-style-type: none"> a. Update on Amanda Villas/ Cudahy Seniors Project. b. Update on Hayden Courtyard Project. c. Update on Well No. 3 Electrical Modifications d. 4213 Elizabeth St. (City of Cudahy account) <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 Annual Board of Directors' Meeting to be held on May 8, 2026, After the Annual Shareholders' Meeting at 11:00 a.m.</p>	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss/File</p> <p>Discuss/File</p>
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POSTED BY SECRETARY WILLIAM GYNAN ON APRIL 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.