

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

JUNE 12, 2026

| AGENDA | RECOMMENDED ACTION |
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| 1) Call to Order the Annual 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 June 12, 2026 Agenda. | Approve |
| 5) Adoption of Minutes of the Regular Meeting of the Board of Directors on May 8, 2026. | Approve |
| 6) Action Items: | |
| a. Payment of May 2026 disbursements. | Approve |
| b. Ratify the actions of the Company’s officers and employees from the date of the last ratification on May 9, 2025. | Approve |
| c. Consideration of electing the following nominees to the following offices for the upcoming year: | Elect |
| 1. Donald Brabant – President | |
| 2. Luis Garcia – Vice President | |
| 3. William Gynan – Secretary-Treasurer/CFO | |
| 4. Ma Aliliran – Assistant Secretary | |
| d. Consideration of Changing the Date and Time of the Regular July Meeting of the Board of Directors to Wednesday, July 8, 2026, at 11:00 a.m. | Discuss/Approve |

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| <p>e. Consideration of Bid Materials and Contract Documents for Well 4 Manganese Treatment System & SCADA System Improvement Project.</p> <p>7) Discussion:</p> <p>a. Well No. 4 Repairs</p> <p>b. Update on Amanda Villas/ Cudahy Seniors Project.</p> <p>c. Update on Hayden Courtyard Project.</p> <p>d. PFAS Treatment Project.</p> <p>8) Reports:</p> <p>a. General Manager</p> <p>b. Legal Counsel</p> <p>9) Board Member comments.</p> <p>10) Next Regular Board of Directors' Meeting to be held on July 8, 2026, at 11:00 a.m.</p> | <p>Discuss/Approve</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> |
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POSTED BY SECRETARY WILLIAM GYNAN ON JUNE 5, 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.