AGENDA FOR THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF

TRACT 349 MUTUAL WATER COMPANY

AUGUST 14, 2026

AGENDA	RECOMMENDED ACTION
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 August 14, 2026 Agenda.	Approve
5) Adoption of Minutes of the Annual Meeting of Shareholders on June 12, 2026	Approve
6) Adoption of Minutes of the Annual Meeting of the Board of Directors on June 12, 2026.	Approve
7) Action Items:	
a. Payment of June 2026 and July 2026 disbursements.	Approve
b. First Quarter 2026 Financial Report	Approve
c. Proposal from Hayden Courtyards Developer regarding Hydraulic Study payment	Approve
d. iWater Quote for System Valve Exercising	Approve
8) Discussion:	
a. 1,4 Dioxane Detection in Well # 3 (May 15, 2026) and Well #4 (June 12, 2026)	Discuss
b. Amanda Villas Development – Pump Improvements	Discuss

c. Well No. 4 Treatment Project Status	Discuss
d. Compliance Order Quarterly Progress	Discuss
e. Consolidation Study Technical Assistance Status	Discuss
9) Reports:	
a. General Manager	
b. Legal Counsel	
10) Adjournment to Executive Session	
a. Potential Litigation	
11) Board Member comments.	
12) Next Regular Board of Directors' Meeting to be held on September 11, 2026, at 11:00 a.m.	

POSTED BY SECRETARY WILLIAM GYNAN ON AUGUST 7, 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.