AGENDA FOR THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF

TRACT 349 MUTUAL WATER COMPANY

OCTOBER 9, 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 October 9, 2026 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on September 11, 2026.	Approve
6) Action Items:	
a. Payment of September 2026 disbursements.	Approve
b. Well 4 Manganese Treatment and SCADA Construction Project: Consideration of awarding contract to Metro Builders & Engineers Group, Ltd. in the amount of three million eight hundred ninety-two thousand sixty-four dollars ($3,892,064.00) and authorize the General Manager to enter into agreements for Construction Management, Engineering Support, and Materials Testing and Specialty Inspection Services.	Discuss/Approve
c. Hayden Courtyards Development: Review and Approve Professional Engineering Services Agreement with MCM Management for Hydraulic Study and Engineer's Report.	Discuss/ Approve

d. Hayden Courtyards Development: Review and Approve Agreement for Hydraulic Study and Engineer's Report Regarding Water System Improvements for Proposed Developments.	Discuss/ Approve
7) Discussion:	
a. Consolidation Project discussion	Discuss/File
8) Reports:	
a. General Manager	
b. Legal Counsel	
9) Board Member comments.	
10) Next Regular Board of Directors' Meeting to be held on November 13, 2026, at 11:00 a.m.	

POSTED BY SECRETARY WILLIAM GYNAN ON OCTOBER 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.