AGENDA FOR THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF

TRACT 349 MUTUAL WATER COMPANY

NOVEMBER 13, 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 November 13, 2026 Agenda.	Approve
5) Adoption of Minutes of the Regular Meeting of the Board of Directors on October 9, 2026.	Approve
6) Action Items:	
a. Payment of October 2026 disbursements.	Approve
b. Hayden Courtyards Development: Execute Professional Engineering Services Agreement with MCM Management for Hydraulic Study and Engineer's Report.	Discuss/Approve
c. Hayden Courtyards Development: Execute Agreement for Hydraulic Study and Engineer's Report Regarding Water System Improvements for Proposed Developments.	Discuss/ Approve
d. Consideration of Setting the Date and Time of Future Regular Meetings of The Board of Directors to the Third Friday of Each Month at 11:00 a.m.	Discuss/ Approve

7) Discussion:	
a. Consolidation Project discussion	Discuss
b. Financial Statements December 31, 2025 and 2024	Discuss/File
c. Update on CalMutuals Annual Meeting	Discuss
d. Revised Corrective Action Plan	Discuss
8) Reports:	
a. General Manager	
b. Legal Counsel	
9) Board Member comments.	
10) Next Regular Board of Directors' Meeting to be held on December 18, 2026, at 11:00 a.m.	

POSTED BY SECRETARY WILLIAM GYNAN ON NOVEMBER 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.