

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm April 05, 2023
SSWC Office**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of March 15, 2022, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS – 2023 Business Insurance (JPrima) Renewal**
- 7. NEW BUSINESS**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: April 19, 2023 and May 03,2023**
- 10. ADJOURNMENT**