

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107**

5:00 P.M. June 17, 2026

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. BOARD RE-ORGANIZATION**
- 4. MINUTES of – June 03, 2026**
- 5. MANAGER'S REPORT**
- 6. FINANCIAL REPORTS – May 2026**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 7. COMMITTEE REPORTS**
- 8. OLD BUSINESS - "Approval of April 8th Emergency Board Meeting Minutes"**
- 9. NEW BUSINESS**
- 10. CLOSED SESSION**
- 11. UPCOMING MEETING DATES – July 15, 2026 and Aug 05, 2026**
- 12. ADJOURNMENT**