REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
November 04, 2026, 5:30 pm
SSWC Office

A G E N D A

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **MINUTES of Oct 21, 2026, Board Meeting and the MINUTES of the 2025 UWMP and the 2025 WSCP**
4. **MANAGER'S REPORT**
5. **COMMITTEE REPORTS**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **UPCOMING MEETING DATES: Nov 18, 2026 and Dec 16, 2026**
10. **ADJOURNMENT**