

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

5:30 P.M. Aug 19, 2026

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of – Aug 05, 2026**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – July 2026**
 - Checks
 - Cash
 - Income Statement
 - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES – Sept 01,2026 and Sept 16,2026**
- 11. ADJOURNMENT**