

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

8 A.M. April 15, 2026

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. BOARD RE-ORGANIZATION**
- 4. MINUTES of – March 16, 2026**
- 5. MANAGER'S REPORT**
- 6. FINANCIAL REPORTS – March 2026**
 - Checks
 - Cash
 - Income Statement
 - UBS
- 7. COMMITTEE REPORTS**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS – Review minutes of 2026 Annual Shareholder's Meeting**
- 10. CLOSED SESSION**
- 11. UPCOMING MEETING DATES – May 20, 2026**
- 12. ADJOURNMENT**