

REGULAR MEETING OF BOARD OF DIRECTORS

**Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm July 20, 2022**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of July 06, 2022**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – June 2022**
 - Checks
 - Cash
 - Income Statement
 - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS – Continuation of Summer rates**
 - Penalty Assessment
- 8. NEW BUSINESS -**
- 9. CLOSED SESSION – "Economic Impact Consideration"**
- 10. UPCOMING MEETING DATES – Aug 03, 2022, and Aug 17, 2022**

ADJOURNMENT