

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm January 18, 2023**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of January 11, 2023**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - December 2022**
 - Checks
 - Cash
 - Income Statement
 - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS -- Board Stipend adjustment recommendation.**
 - "2023 Board meeting calendar; eliminate the 1st Wednesday meetings for both July and December and move 2nd meeting in Dec to Dec 13th"
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES -February 01, 2023, and February 15, 2023**
- 11. ADJOURNMENT**