

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Sunny Slope Water Company  
1040 El Campo Drive, Pasadena CA 91107  
5:30 pm February 07, 2024  
SSWC Office**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of January 17, 2023, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. CLOSED SESSION – Employee Termination**
- 9. UPCOMING MEETING DATES: February 21, 2024 and March 06, 20204**
- 10. ADJOURNMENT**