

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm November 16, 2022

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of November 02, 2022**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – October 2022**
 - Checks
 - Cash
 - Income Statement
 - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS-- Review Board Planning Agenda**
 - Approve Master Plan Bid
- 8. NEW BUSINESS-**
- 9. CLOSED SESSION –**
- 10. UPCOMING MEETING DATES – Dec 07, 2022 and Dec 21, 202**
 - Board Planning Meeting Dec 7th and 8th

ADJOURNMENT