

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

**5:30 P.M. Sept 16, 2026**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of – Aug 19, 2026**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – Aug 2026**
  - Checks
  - Cash
  - Income Statement
  - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS –**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES – Oct 07, 2026 and Oct 21, 2026**
- 11. ADJOURNMENT**