

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

5:30 pm February 18, 2026

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of - JAN 21, 2026**
- 4. MANAGER'S REPORT -**
- 5. FINANCIAL REPORTS -**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS – Strategic Plan and Rate Analysis by D. Shpigler**
- 7. OLD BUSINESS -**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES – March 16, 2026 (Regular and Annual Shareholders Meeting)**
- 11. ADJOURNMENT**