

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm February 1, 2023
SSWC Office**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of January 18, 2022, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: February 15, 2023 and March 01,2023**

ADJOURNMENT