

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

**5:30 pm December 17, 2025**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of Nov 19, 2025**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – Nov 2025**
  - **Checks**
  - **Cash**
  - **Income Statement**
  - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - **2026 Budget**
  - **Uniforms**
  - **Nigro & Nigro Engagement Letters**
- 9. CLOSED SESSION –**
- 10. UPCOMING MEETING DATES – Jan 07,2026 and Jan 21,2026**
- 11. ADJOURNMENT**