

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

5:30 pm January 17, 2024

A G E N D A

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES of January 03, 2024
4. MANAGER'S REPORT
5. FINANCIAL REPORTS - December 2023
 - Checks
 - Cash
 - Income Statement (**deferred**)
 - UBS
6. COMMITTEE REPORTS
7. OLD BUSINESS
8. NEW BUSINESS
9. CLOSED SESSION
 - **New Salary Structure - Approval**
 - **Salary Adjustments - Approval**
10. UPCOMING MEETING DATES - February 07, 2024 and February 21, 2024
11. ADJOURNMENT