

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

5:30 pm November 19, 2025

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of Nov 04, 2025**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – Oct 2025**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS - Senate Bill 394 (Allen), enacted in 2025, amended Government Code section 53069.45 to strengthen enforcement and penalties for unauthorized use of fire hydrants, meter tampering, and other forms of water theft.**
- 9. CLOSED SESSION –**
- 10. UPCOMING MEETING DATES – Dec 17, 2025**
- 11. ADJOURNMENT**