

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

8 A.M. March 16, 2026

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of - FEB 18, 2026**
- 4. MANAGER'S REPORT -**
- 5. FINANCIAL REPORTS -**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS - UBS Investment update**
- 8. NEW BUSINESS –**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES – April 15, 2026**
- 11. ADJOURNMENT**