

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
Jan 07, 2026 5:00 pm
SSWC Office

A G E N D A

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **MINUTES of December 17, 2025, Board Meeting**
4. **MANAGER'S REPORT**
5. **COMMITTEE REPORTS**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **UPCOMING MEETING DATES: Jan 21 and Feb 04, 2026**
10. **ADJOURNMENT**