

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

5:30 P.M. May 20, 2026

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of April 22nd, 2026**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – April 2026**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
 - **Employee Benefits Discussion**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - **- Lease and Property Management Bids and Selection - 1076 El Campo**
 - **- Microvi Revenue Loss Demand/Remedy**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES – June 3rd and 17th , 2026**
- 11. ADJOURNMENT**