

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm Oct 01, 2025
SSWC Office

A G E N D A

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **Employee Service Recognition – Troy Holland, 40 Years**
4. **MINUTES of September 17, 2025, Board Meeting**
5. **MANAGER'S REPORT**
6. **COMMITTEE REPORTS**
7. **OLD BUSINESS – Cottage 1 Construction Bid Approval**
8. **NEW BUSINESS**
9. **CLOSED SESSION**
10. **UPCOMING MEETING DATES: Oct 15, 2025, and Nov 05,2025**
11. **ADJOURNMENT**