

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
8:00am December 14, 2023
SSWC Office

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of November 15, 2023, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS – WLA Rosemead Development Project Agreement and Approval to proceed**
- 7. NEW BUSINESS –**
 - **2024 Budget – Approval**
 - **2024 Capital Improvement Projects - Approval**
- 8. CLOSED SESSION –**
 - **Salary Adjustment Recommendation - Approval**
- 9. UPCOMING MEETING DATES: January 3, 2024 January 17, 2024**
- 10. ADJOURNMENT**