

## **REGULAR MEETING OF BOARD OF DIRECTORS**

**Sunny Slope Water Company  
1040 El Campo Drive, Pasadena CA 91107  
5:30 pm June 15, 2022**

---

### **A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of June 01, 2022**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – May 2022**
  - Checks
  - Cash
  - Income Statement
  - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS –**
- 8. NEW BUSINESS -**
- 9. CLOSED SESSION –**
- 10. UPCOMING MEETING DATES – July 06,2022 and July 20,2022**

**ADJOURNMENT**