

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Sunny Slope Water Company  
1040 El Campo Drive, Pasadena CA 91107  
5:30 pm February 15, 2023**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of February 01, 2023**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - January**
  - **Checks**
  - **Cash**
  - **Income Statement**
  - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES -March 01, 2023 and March 15, 2023**

**March 20,2023(Annual Meeting)**
- 11. ADJOURNMENT**