

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

**5:30 pm June 19, 2024**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of June 11, 2024**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - May 2024**
  - **Checks**
  - **Cash**
  - **Income Statement**
  - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS -**
- 8. NEW BUSINESS - Director Replacement and Evaluation**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES - July 17, 2024 and Aug 7, 2024**
- 11. ADJOURNMENT**