

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

5:30 pm Sept 18, 2024

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of Sept 04, 2024**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - Aug 2024**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
 - **Scada System Capital Upgrade-Approval**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES - Oct 02 and Oct 16, 2024**
- 11. ADJOURNMENT**