

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm April 03, 2024
SSWC Office

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of March 18, 2024, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS – Insurance Agreement**
 - Business**
 - Cyber Security**
- 7. NEW BUSINESS – AB54 and AB240 Training**
 - New Vehicle purchase**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: April 17,2024 and May 1, 2024**
- 10. ADJOURNMENT**