

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm Aug 07, 2024
SSWC Office**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of July 17, 2024, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS –**
- 7. NEW BUSINESS**
 - **Designate Mark Sedlacek as Director Emeritus**
 - **Consideration of new Board of Director Nominee**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: Aug 21, 2024 and Sept 04, 2024**
- 10. ADJOURNMENT**