

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm May 03, 2023
SSWC Office

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of April 19, 2022, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS – Mr. Fred Nelson's request for SSWC investments portfolio**
Cost basis details.
- 7. NEW BUSINESS**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: May 17,2023 and June 07, 2023**
- 10. ADJOURNMENT**