

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm February 05, 2025
SSWC Office**

A G E N D A

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **MINUTES of Jan 22, 2025, Board Meeting**
4. **MANAGER'S REPORT**
5. **COMMITTEE REPORTS**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **UPCOMING MEETING DATES: Feb 19, 2025, and March 05, 2025**
10. **ADJOURNMENT**