

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm March 15, 2023**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of March 01, 2023**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - February**
 - **December 2022 Income Statement**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES - March 20,2023(Annual Meeting) April 05, 2023**

And April 19, 2023
- 11. ADJOURNMENT**