

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

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of December 14, 2023, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS – Handbook update Employee Appreciation  
–WLA Rosemead Development – Cost Estimate**
- 7. NEW BUSINESS –**
- 8. CLOSED SESSION –**
- 9. UPCOMING MEETING DATES: January 17, and February 07, 2024**
- 10. ADJOURNMENT**