

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
3:00 pm December 07, 2022
SSWC Office**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of November 16, 2022, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS – La County Claim**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: December 21, 2022, and January 04, 2023**

Note – Board Planning Strategy Meeting Dec 7, 8

ADJOURNMENT