

REGULAR MEETING OF BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm November 02, 2022
SSWC Office

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of October 19, 2022, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS – Formalize Conservation Stage 3 Declaration**
– Penalty Letter
- 7. NEW BUSINESS**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: November 16, 2022 and December 07, 2022**

Note – Board Planning Strategy Meeting Dec 7, 8 or 9

ADJOURNMENT