

**REGULAR MEETING OF BOARD OF DIRECTORS  
Sunny Slope Water Company  
1040 El Campo Drive, Pasadena CA 91107  
5:30 pm September 07, 2022  
SSWC Office**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of August 24, 2022, Board Meeting**
- 4. MANAGER'S REPORT**
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. CLOSED SESSION**
- 9. UPCOMING MEETING DATES: September 21, 2022 and October 05, 2022**

**ADJOURNMENT**