

REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm December 21, 2022

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of December 07, 2022**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – November 2022**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS--**
- 8. NEW BUSINESS- 2023 Operating Budget Recommendation**
- 9. CLOSED SESSION – Salary Adjustment Recommendation**
- 10. UPCOMING MEETING DATES –Jan 11, 2023 and Jan 18, 2023**
- 11. ADJOURNMENT**