

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Sunny Slope Water Company**  
**1040 El Campo Drive, Pasadena CA 91107**  
**5:30 pm May 17, 2023**

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**A G E N D A**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of May 03, 2023**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - April**
  - **Checks**
  - **Cash**
  - **Income Statement**
  - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES - June 07 and June 21, 2023**
- 11. ADJOURNMENT**