

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Sunny Slope Water Company  
1040 El Campo Drive, Pasadena CA 91107  
5:30 pm January 08, 2025  
SSWC Office**

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**A G E N D A**

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **MINUTES of Dec 18, 2024, Board Meeting**
4. **MANAGER'S REPORT**
5. **COMMITTEE REPORTS**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **UPCOMING MEETING DATES: Jan 22, 2025 and Feb 05, 2025**
10. **ADJOURNMENT**