

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm October 19, 2022**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of October 05, 2022**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – September 2022**
 - Checks
 - Cash
 - Income Statement
 - UBS
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS –**
- 8. NEW BUSINESS -**
- 9. CLOSED SESSION –**
- 10. UPCOMING MEETING DATES –Nov 02, 2022 and Nov 16, 2022**

ADJOURNMENT