

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm November 06, 2024
SSWC Office**

A G E N D A

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **MINUTES of Oct 23, 2024, Board Meeting**
4. **MANAGER'S REPORT**
5. **COMMITTEE REPORTS**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **UPCOMING MEETING DATES: Dec 06, 2024 Planning Meeting and Dec 18, 2024**
10. **ADJOURNMENT**