

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107**

5:30 pm July 17, 2024

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of June 19, 2024**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS - June 2024**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS -**
- 8. NEW BUSINESS - Director Replacement and Evaluation**
- 9. CLOSED SESSION**
- 10. UPCOMING MEETING DATES - Aug 7, 2024 and Aug 21, 2024**
- 11. ADJOURNMENT**