



# CITY OF EL MONTE

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## MEETING AGENDA ENTERPRISE FUND COMMITTEE

**April 29, 2020 - 6:00 p.m.**

Online Teleconference Forum: ZOOM

<https://zoom.us/j/282882121>

Call In Number: (669)900-9833

Meeting ID: 282 882 121

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

Special Meeting Minutes of January 15, 2020

6. COMMITTEE BUSINESS AND DISCUSSION ITEMS

Members of the public will be afforded an opportunity to comment and ask questions on each of the agenda items below but shall be limited to 2 minutes per person.

A) Welcome New Enterprise Fund Committee

B) Introductions of Utility Staff

C) Brief Overview of Water and Sewer System

D) Update on current CIP and upcoming Water Bond Jobs

E) Request for Committee recommendations on the following items

a. Electric vehicles (2)

b. Hickson Mainline Replacement

c. SCADA System

d. Water Master Plan

e. Reservoir Rehabilitation Construction MGT and Request for Services Proposal

f. Organizational Chart (New Positions)

7. COMMITTEE COMMUNICATIONS

8. ADJOURN MEETING

# ENTERPRISE COMMITTEE FUND MEETING



# VIRTUAL PUBLIC MEETING

**APRIL 29, 2020 | 6:00PM**

## CONTACT

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## COMMUNITY EVENT INFORMATION

To access/participate in the Virtual Community Meeting:

(1) Online Teleconference Forum: ZOOM

<https://zoom.us/j/282882121>

Call In Number: (669)900-9833

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For questions, or to provide comments:

(a) Call-in Conference Line – comments/questions can be submitted per the instructions at the beginning of the meeting;

(b) Email – All interested parties can submit questions/comments in advance or after the meeting to the Engineering Department. Please contact [pgarcia@elmonteca.gov](mailto:pgarcia@elmonteca.gov).