



CITY OF EL MONTE

MEETING AGENDA ENTERPRISE FUND COMMITTEE

January 13, 2021 - 6:00 p.m.

Online Teleconference Forum: ZOOM

<https://us02web.zoom.us/j/82585320462>

Call In Number: (669) 900-6833

Meeting ID: 825 8532 0462

COVID-19 Remote Participation Protocols: Interested members of the public may view the meeting by logging on to <https://us02web.zoom.us/j/82585320462>. Members of the public may provide comment by submitting comments via e-mail to Kristan Lloyd at klloyd@elmonteca.gov by or before the 6:00PM start time for the meeting. Also, following the completion of the staff presentation on Item 6(C), the chair will also give members of the public 5 additional minutes to submit e-mail comments at the e-mail address identified above.

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES

Meeting Minutes of December 23, 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) Review on following items

- a. Contractor (Gentry Bros) repairs to Monterey

- B) Presentation of Sewer Payback by Finance Director

- a. Review and discussion of sewer payback presentation

7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING

Posted: January 7, 2021 at 10:50 a.m.