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

Agenda Posted: April 22, 2020
VIRTUAL PUBLIC MEETING

APRIL 29, 2020 | 6:00PM

CONTACT
City of El Monte
Priscilla Garcia
Administrative Analyst
11333 Valley Boulevard
El Monte, CA 91731-3293
(626) 580-2046
pgarcia@elmonteca.gov

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
Meeting ID: 282 882 121

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.