SPECIAL MEETING AGENDA
ENTERPRISE FUND COMMITTEE
June 12, 2019 – 5:00 p.m.
El Monte City Hall West
Conference Room A
11333 Valley Boulevard
El Monte, California

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
   Regular Meeting Minutes of April 17, 2019
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. Presentation Regarding Asset Management System for Water and Waste
      Water Staff Use – Informational Only (5 minutes)
   B. Selection of a new Chairperson and Vice Chair
   C. Discussion regarding status of Utilities Manager recruitment effort
   D. Discussion regarding extension of Agreement for Ed Diggs with Project
      Partners
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING

Agenda Posted: June 4, 2019