



CITY OF EL MONTE

SPECIAL MEETING AGENDA ENTERPRISE FUND COMMITTEE

January 10, 2018 – 6:00 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 October 18, 2017 and Special Meeting Minutes of November 29, 2017 for the Enterprise Fund Committee.
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. Refunding Revenue Bond: 2006 Series
 - B. Rurban Homes Mutual Water Company
 - a. Receipt of payment for the period January 2016 through September 2017 in the amount of \$43,011.36.
 - b. Next invoice
 - C. Discussion on the El Monte Operable Unit:
 - a. Draft Second Amendment with the working parties
 - b. Arden Ground Water Treatment Plant Dedication
 - c. DDW permit issuance
 - D. Recommend to increase budget to cover staffing costs for split of Water System Supervisor into two supervisor positions.
 - E. City of El Monte Water Conservation - Status
 - F. Report on Meter Replacements – Status
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING.

Agenda Posted: JANUARY 4, 2018