



CITY OF EL MONTE

**REGULAR MEETING AGENDA
ENTERPRISE FUND COMMITTEE**

April 13, 2022 - 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
Meeting Minutes of January 12, 2022
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) Introduction of New Supervisor and Discussion
 - Utility Manager Position Update
 - (b) Conservation Update and Discussion
 - (c) Water Main Improvement Project Tyler and Peck Update and Discussion
 - (d) Sewer Rate Study Award Update and Discussion
 - (e) Purchase of Cyclical Water 2022 and Discussion
 - (f) Ongoing Project and Operations Update and Discussion
 - Site Security – Fencing, Cameras, and Redundant Monitoring
 - PW Yard Utility Clarifier
 - Well 13 Upgrade
 - Garvey Underpass Pumps
 - Water Sampling Site
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING

Posted on April 7, 2022 at 7:50 p.m.