



CITY OF EL MONTE

**SPECIAL MEETING AGENDA
ENTERPRISE FUND COMMITTEE**

May 25, 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
Meeting Minutes of April 13, 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) Annual Election of Chairman and Vice Chairman
 - (b) Water Conservation and Discussion
 - (c) FY 22/23 Budget and Discussion
 - (d) Waterworks Agreement and Discussion
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING