



# CITY OF EL MONTE

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## **SPECIAL MEETING AGENDA ENTERPRISE FUND COMMITTEE January 30, 2019 – 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. COMMITTEE BUSINESS AND DISCUSSION ITEMS  
Members of the public will be afforded an opportunity to comment and ask questions on each of the agendized items below but shall be limited to 2 minutes per person.
  - A. Update on the El Monte Operable Unit.
  - B. Update on the Water Rate Study.
  - C. Update on the Sewer Master Plan.
  - D. Review and Recommend Award of the Professional Services Agreement for the Pipeline Replacement Project (CIP 014).
  - E. Review and Recommend Amendment to the Professional Services Agreement with Project Partners.
6. COMMITTEE COMMUNICATIONS
7. ADJOURN MEETING