



CITY OF EL MONTE

SPECIAL MEETING AGENDA ENTERPRISE FUND COMMITTEE

March 1, 2018 – 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. 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. Review and Recommend the Mid-Year Budget Adjustments
 - a. Operating Budget
 - b. Capital Budget
 - B. Project Partners - Water Operations Support
 - C. Discussion on the Rurban Homes Mutual Water Company
 - D. Discussion on the El Monte Operable Unit
 - E. Discussion on the Meter Replacements
6. COMMITTEE COMMUNICATIONS
7. ADJOURN MEETING