



# CITY OF EL MONTE

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## REGULAR MEETING AGENDA ENTERPRISE FUND COMMITTEE

**April 11, 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 January 10, 2018 and Special Meeting Minutes of March 1, 2018 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. Water Authority Revenue Bonds
  - B. 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
  - C. Rurban Homes Mutual Water Company
  - D. Capital Projects
  - E. FY 18-19 Budget/Process for Water Enterprise
  - F. City of El Monte Water Conservation - Status
  - G. Report on Water Meters – Status
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING.