



# CITY OF EL MONTE

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## **SPECIAL MEETING AGENDA ENTERPRISE FUND COMMITTEE**

**June 12, 2019 – 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. APPROVAL OF MINUTES

Regular Meeting Minutes of April 17, 2019

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. Presentation Regarding Asset Management System for Water and Waste Water Staff Use – Informational Only (5 minutes)
- B. Selection of a new Chairperson and Vice Chair
- C. Discussion regarding status of Utilities Manager recruitment effort
- D. Discussion regarding extension of Agreement for Ed Diggs with Project Partners

7. COMMITTEE COMMUNICATIONS

8. ADJOURN MEETING