



CITY OF EL MONTE

SPECIAL MEETING AGENDA ENTERPRISE FUND COMMITTEE SEPTEMBER 11, 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. APPROVAL OF MINUTES

Regular Meeting Minutes of July 23, 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. Introduction of new Utility Manager

B. Discussion of the following requests into upcoming CIP and Operations:

- Replacement of 750' mainline and services on Granada Street;
- Blanketed PO for Engineering and Administrative Services;
- Engineering: Upcoming projects (mainline improvements, water master plan, integration of GIS, developing standards, upcoming CIP projects);
- Seismic retrofit to 1MG reservoir (to include upgrade to booster station);
- Asking for feasibility/bid on proprietary SCADA system;
- Submittal of RFP for new Water Master Plan;
- Update on current project status (Meter registers); and
- New budget review

7. COMMITTEE COMMUNICATIONS

8. ADJOURN MEETING