



SOUTH GATE PUBLIC UTILITY AUTHORITY MEETING AGENDA

Tuesday, June 13, 2017 at 5:40 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Director

ROLL CALL

Carmen Avalos, Secretary

II. Authority Officials

CHAIRPERSON

EXECUTIVE DIRECTOR

Michael Flad

VICE CHAIRPERSON

SECRETARY

Carmen Avalos

BOARD OF DIRECTORS

DIRECTOR OF PUBLIC WORKS

Maria Davila

Arturo Cervantes

Maria Belen Bernal

Denise Diaz

Jorge Morales

LEGAL COUNSEL

Al Rios

Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Board Members is \$50 per meeting.

IV. Open Session Agenda

1. SOUTH GATE UTILITY AUTHORITY RE-ORGANIZATION

The Utility Authority will consider appointing a Chairperson and Vice Chairperson and ratifying the re-organization. (CLERK)

Documents:

[ITEM 1 REPORT 06132017 UA.PDF](#)

2. Minutes

The Board of Directors will consider approving the Regular Utility Authority Meeting minutes of October 23, 2012. (CLERK)

Documents:

[ITEM 2 REPORT 06132017 UA.PDF](#)

V. Comments From The Audience

During this time, members of the public and staff may address the Board of Directors regarding any items within the subject matter jurisdiction of the Public Utility Authority. Comments from the audience will be limited to five (5) minutes per speaker; unless authorized by the Chairperson, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda unless authorized by law.

Note: The Board of Directors desires to provide all members of the public with the opportunity to address the Board. Nevertheless, obscene language, comments intended to disrupt or interfere with the progress of the meeting or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

VI. Comments From The Authority Members

During this time, the Board of Directors will report on matters pertaining to their service on various intergovernmental boards and commissions as a representative of the City pursuant to Assembly Bill 1234. The Board of Directors will also have an opportunity to comment on matters not on the agenda.

Following the Board of Directors, reports and comments will be heard by the Secretary, Treasurer and President.

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 7, 2017, at 5:35 p.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.