



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

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RECEIVED

City of South Gate

Item No. 1

UTILITY AUTHORITY

JUN 6 2017

AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Special Meeting of June 13, 2017

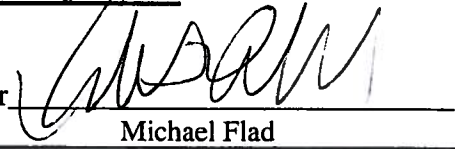
4:15pm

Originating Department: Office of the City Clerk

City Clerk


Carmen Avalos

City Manager


Michael Flad

SUBJECT: SOUTH GATE UTILITY AUTHORITY RE-ORGANIZATION

PURPOSE: The Utility Authority needs to make appointments that reflect its current organizational structure and allow for the continuance of the Authority to adhere to its by-laws.

RECOMMENDED ACTION: The Utility Authority will appoint a Chairperson and Vice Chairperson and ratify the re-organization.

FISCAL IMPACT: None

ANALYSIS: None

BACKGROUND: The Utility Authority following traditional protocol re-organizes and selects a new Chairperson and Vice Chairperson. The selection corresponds and follows the selection of the Mayor and Vice Mayor. The City Council, at its meeting of April 11, 2017, voted to select Maria Davila as Mayor and Maria Belen Bernal as Vice Mayor.

ATTACHMENT: None

**CITY OF SOUTH GATE
REGULAR UTILITY AUTHORITY MEETING
MINUTES
TUESDAY, OCTOBER 23, 2012**

Item No. 2

CALL TO ORDER The regular meeting of the South Gate Utility Authority was called to order by Chairman De Witt at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Chairman W.H. (Bill) De Witt; Vice Chairman Gil Hurtado, Director Henry C. Gonzalez, Director Jorge Morales and Director Maria Davila; Executive Director George Troxcil, Special Legal Counsel Jerry Ruiz and Public Works Director Mohammad Mostahkami

EXCUSED/ABSENT Authority Counsel Raul F. Salinas

1
PRESENTATION The Board of Directors unanimously received and filed the PowerPoint presentation report on the Water Refunding Bonds, Series 2012, by motion of Director Gonzalez and seconded by Director Davila.

2
MINUTES The Board of Directors approved the Regular Utility Authority Meeting Minutes of August 28, 2012, by motion of Vice Chairman Hurtado and seconded by Chairman De Witt.

ROLL CALL: Chairman De Witt, yes; Vice Chairman Hurtado, yes; Director Davila, abstained; Director Gonzalez, yes; Director Morales, abstained.

3
**COMMENTS FROM
THE AUDIENCE** None

ADJOURNMENT Vice Chairman Hurtado adjourned the meeting at 6:01 p.m., seconded by Chairman De Witt. Directors Morales and Davila were absent.

PASSED and APPROVED this 13th day June, 2017.

ATTEST:

Maria Davila, Chairman

Carmen Avalos, City Clerk