

## **SOUTH GATE UTILITY AUTHORITY SPECIAL MEETING AGENDA**

**Tuesday, June 26, 2012 at 5:45 p.m.**

**CALL TO ORDER:**

Maria Davila, Chairwoman

**ROLL CALL:**

Carmen Avalos, City Clerk

**CHAIRPERSON**

Maria Davila

**CITY CLERK**

Carmen Avalos

**VICE CHAIRPERSON**

W.H. (Bill) De Witt

**AUTHORITY COUNSEL**

Raul F. Salinas

**AUTHORITY MEMBERS**

Gil Hurtado

Henry C. Gonzalez

Jorge Morales

**INTERIM EXECUTIVE**

**DIRECTOR**

George Troxcil

**PUBLIC WORKS DIRECTOR**

Mohammad Mostahkami

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

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(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Utility Authority Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the Utility Authority Meeting will enable the City to make reasonable arrangements to assure accessibility.

**MEETING COMPENSATION DISCLOSURE**

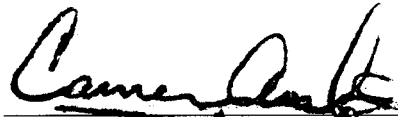
Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Authority Members is \$50 per meeting.

**OPEN SESSION AGENDA**

1. The Authority will reorganize by selecting a new Chairperson and Vice Chairperson, ratified by a majority vote. (CLERK)
  
2. The Authority Members will consider approving the Utility Authority Meeting Minutes of May 10, 2011. (CLERK)
  
3. Comments from the Audience.

**Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 20, 2012 at 3:30 p.m., as required by law.

  
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Carmen Avalos, City Clerk