



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

**Tuesday, July 10, 2012 at 5:35 p.m.**

**CALL TO ORDER:**  
**ROLL CALL:**

W.H. (Bill) De Witt, Chairperson  
Carmen Avalos, City Clerk

**CHAIRPERSON**  
W.H. (Bill) De Witt

**CITY CLERK**  
Carmen Avalos

**VICE CHAIRPERSON**  
Gil Hurtado

**AUTHORITY COUNSEL**  
Raul F. Salinas

**BOARD OF DIRECTORS**  
Maria Davila  
Henry C. Gonzalez  
Jorge Morales

**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

8650 California Avenue, South Gate, California 90280

(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 Board of Directors will consider: (FIN)
  - a. Adopting a **Resolution** \_\_\_\_\_ authorizing the issuance of its Revenue Bonds, 2012 Series (Water and Sewer Systems Projects) in one or more series; approving an Indenture of Trust, a Bond Purchase Contract (**Contract No.** \_\_\_\_\_), an Escrow Agreement (**Contract No.** \_\_\_\_\_), a Continuing Disclosure Agreement (**Contract No.** \_\_\_\_\_), and a Preliminary Official Statement; and authorizing certain other actions in connection therewith; and
  - b. Authorizing the Chairperson to execute the Indenture of Trust, Bond Purchase Contract, Escrow Agreement, Continuing Disclosure Agreement and Preliminary Official Statement documents as acceptable to the Special Counsel; and
  - c. Authorizing the law firm of Fulbright and Jaworski as Bond and Disclosure Legal Counsel for the transaction; and
  - d. Authorizing Kosmont Realty Corporation as the financial advisor for the transaction.
2. The Board of Directors will consider approving the Special Utility Authority Meeting Minutes of June 26, 2012. (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 July 3, 2012 at 4:15 p.m., as required by law.



Carmen Avalos, City Clerk