

SOUTH GATE UTILITY AUTHORITY REGULAR MEETING AGENDA

Tuesday, August 28, 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

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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 approving the Special Utility Authority Meeting Minutes of July 10, 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 August 23, 2012 at 11:15 a.m., as required by law.



Carmen Avalos, City Clerk