

**CITY OF SOUTH GATE  
SPECIAL UTILITY AUTHORITY MEETING  
MINUTES  
TUESDAY, JUNE 26, 2012**

**CALL TO ORDER**           The special meeting of the South Gate Utility Authority was called to order by Chairwoman Davila at 6:23 p.m.

**ROLL CALL**               Carmen Avalos, City Clerk

**PRESENT**                 Chairwoman Maria Davila; Vice Chairman W.H. (Bill) De Witt, Director Gil Hurtado, Director Henry C. Gonzalez; and Director Jorge Morales; Interim Executive Director George Troxcil, Authority Counsel Raul F. Salinas and Public Works Director Mohammad Mostahkami

**RECESS**                 At this time, 6:25 p.m., it was moved by Chairwoman Davila that the meeting be recessed in order that the City Council might hold its meeting. The meeting reconvened at 9:28 p.m. with all Board of Directors present.

**1**  
**RE-ORGANIZATION**       The Utility Authority reorganized by selecting a new Chairperson and Vice Chairperson, ratified by a majority vote.

W.H. (Bill) De Witt was unanimously appointed Chairman by motion of Chairwoman Davila and seconded by Director Hurtado.

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

Gil Hurtado was unanimously appointed Vice Chairman by motion of Chairman De Witt and seconded by Director Morales, yes.

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

**2**  
**MINUTES**                 The Authority Members unanimously approved the Utility Authority Meeting Minutes of May 10, 2011, by motion of Chairman De Witt and seconded by Vice Chairman Hurtado.

**3**  
**COMMENTS FROM  
THE AUDIENCE**         None

**SPECIAL UTILITY AUTHORITY MEETING MINUTES OF JUNE 26, 2012**

**ADJOURNMENT**

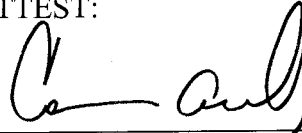
Vice Chairman Hurtado unanimously adjourned the meeting at 9:30 p.m., seconded by Director Davila.

**PASSED** and **APPROVED** this 10<sup>th</sup> day July, 2012.



\_\_\_\_\_  
W.H. (Bill) De Witt, Chairperson

ATTEST:



\_\_\_\_\_  
Carmen Avalos, City Clerk