

**CITY OF SOUTH GATE  
REGULAR UTILITY AUTHORITY MEETING  
MINUTES  
TUESDAY, AUGUST 28, 2012**

**CALL TO ORDER**           The regular meeting of the South Gate Utility Authority was called to order by Chairman De Witt at 5:35 p.m.

**ROLL CALL**               Carmen Avalos, City Clerk

**PRESENT**                 Chairman W.H. (Bill) De Witt; Vice Chairman Gil Hurtado, Director Henry C. Gonzalez; Executive Director George Troxcil, Authority Counsel Raul F. Salinas

**EXCUSED/ABSENT**       Director Jorge Morales, Director Maria Davila and Public Works Director Mohammad Mostahkami

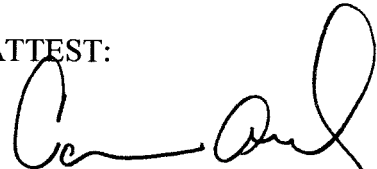
**1**  
**MINUTES**                 The Board of Directors approved the Regular Utility Authority Meeting Minutes of July 10, 2012, by motion of Vice Chairman Hurtado and seconded by Director Gonzalez. Directors Morales and Davila were absent.

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

**ADJOURNMENT**         Chairman De Witt adjourned the meeting at 5:39 p.m., seconded by Vice Chairman Hurtado. Directors Morales and Davila were absent.

**PASSED and APPROVED** this 23<sup>rd</sup> day October, 2012.

  
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W.H. (Bill) De Witt, Chairman

ATTEST:  
  
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Carmen Avalos, City Clerk