



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

Friday, November 5, 2021 at 4:02 p.m.

**TELECONFERENCE**

**DIAL-IN-NUMBER: 1 (669) 900-6833**

**MEETING ID: 839 0744 8383**

**<https://us02web.zoom.us/j/83907448383>**

**I. Call To Order/Roll Call**

<b>CALL TO ORDER</b>	Al Rios, Chair
<b>ROLL CALL</b>	Carmen Avalos, Recording Secretary

**II. Authority Officials**

<b>CHAIRPERSON</b>	<b>INTERIM EXECUTIVE DIRECTOR</b>
Al Rios	Chris Jeffers
<b>VICE CHAIRPERSON</b>	<b>SECRETARY</b>
Maria del Pilar Avalos	Carmen Avalos
<b>BOARD OF DIRECTORS</b>	<b>DIRECTOR OF PUBLIC WORKS</b>
Denise Diaz	
Maria Davila	

Gil Hurtado	<b>LEGAL COUNSEL</b>
	Raul F. Salinas

### **III. Meeting Compensation Disclosure**

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

### **IV. Open Session Agenda**

#### **1. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

a. Executive Director

### **V. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 2, 2021, at 2:10 p.m., as required by law.

Carmen Avalos,

City Clerk

Materials related to an item on this Agenda submitted to the City Council 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)

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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

