

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

CALL TO ORDER	Al Rios, Chair	
ROLL CALL	Carmen Avalos, Recording Secretary	

II. Authority Officials

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

Gil Hurtado	LEGAL COUNSEL	
	Raul F. Salinas	

III. Meeting Compensation Disclosure

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

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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In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

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