

**CITY OF SOUTH GATE
REGULAR UTILITY AUTHORITY MEETING
MINUTES
TUESDAY, JUNE 13, 2017**

CALL TO ORDER The regular meeting of the South Gate Utility Authority was called to order by Director Davila at 5:44 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Director Maria Davila, Director M. Belen Bernal, Director Denise Diaz and Director Al Rios; Executive Director Michael Flad, Public Works Director Arturo Cervantes and Authority Counsel Raul F. Salinas

ABSENT Director Jorge Morales

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RE-ORGANIZATION Director Davila was appointed as Chair by motion of Director Rios and seconded by Director Bernal.

ROLL CALL: Director Davila, abstained; Director Bernal, yes; Director Diaz, yes; Director Rios, yes; Director Morales, absent.

Director Bernal was appointed as Vice Chair by motion of Chairwoman Davila and seconded by Director Diaz.

ROLL CALL: Chairwoman Davila, yes; Director Bernal, abstained; Director Diaz, yes; Director Rios, yes; Director Morales, absent.

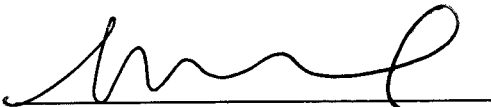
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MINUTES The Board of Directors approved the Regular Utility Authority Meeting minutes of October 23, 2012, by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal.

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COMMENTS FROM THE AUDIENCE None


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COMMENTS FROM THE AUTHORITY MEMBERS None

ADJOURNMENT Chairwoman Davila adjourned the meeting at 5:49 p.m. and seconded by Vice Chairwoman Bernal.

PASSED and APPROVED this 26th day November, 2019.



M. Belén Bernal, Chairwoman

ATTEST:


Carmen Avalos, City Clerk