

CITY OF SOUTH GATE
JOINT CITY COUNCIL AND UTILITY AUTHORITY MEETING
MINUTES
TUESDAY, JUNE 13, 2006

CALL TO ORDER Mayor/Chairperson Maria Davila called a Joint Meeting of the City Council and Utility Authority to order at 6:35 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor/Chairperson Maria Davila, Vice Mayor/Vice Chairperson Bill De Witt, Council Member/Utility Authority Henry C. Gonzalez and Council Member/Utility Authority Gil Hurtado; City Manager/Executive Director Gary Milliman, City Attorney/Authority Counsel Raul F. Salinas and Public Works Director Robert Dickey

LATE Council Member/Authority Member Gregory Martinez arrived at the dais at 6:47 p.m.

RECESS The City Council/Utility Authority recessed at 6:37 p.m., and reconvened at 9:14 p.m., with Item No. 15 on the Regular City Council agenda.

1
**WATER ISSUES/
SYSTEM ADMIN**

The City Council/Authority Members unanimously adopted Resolution No. 7114 – A Joint Resolution of the City Council of the City of South Gate and South Gate Utility Authority establishing a repayment schedule for the advance of funds made by the City to the Authority, by motion of Mayor/Chairperson Davila and seconded by Vice Mayor/Vice Chairperson De Witt; and

- a) Approved the Amendment to the Water Enterprise Lease Agreement (Contract No. 2300).

2
AUDIENCE COMMENTS Comments from the Audience: None

ADJOURNMENT Vice Mayor/Vice Chairperson De Witt unanimously adjourned the meeting at 9:15 p.m., and seconded by Mayor/Chairperson Davila.

PASSED and APPROVED, this 8th day of August, 2006.

ATTEST:

Maria Davila, Mayor/Chairperson

Carmen Avalos, City Clerk