

Harry Saltzgaver, President
Frank Martinez, Vice President
Arthur Levine, Secretary



Robert Shannon, Commissioner
Gloria Cordero, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

REGULAR MEETING - 9:00 A.M.

**BOARD OF WATER COMMISSION MEETING VIA TELECONFERENCE & WEB
PURSUANT TO EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING
AGENDA ITEMS BY E-MAILING**

THE BOARD AT: watercommission@lbwater.org

Please join our meeting from your computer, tablet or smart phone.

**Water Commission Board Meeting
Thursday, June 25, 2020 9:00 AM - 11:00 AM (PDT)**

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ROLL CALL

PUBLIC COMMENT

1. [20-107WA](#) June 25, 2020 Board of Water Commission Meeting Public Comments

Suggested Action: Receive and file.

PRESIDENT'S REPORT

Harry Saltzgaver, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REVIEW JULY 2020 BOARD MEETING SCHEDULE

2. [20-108WA](#) Review Board meeting schedule for July 2020 Board meetings

Suggested Action: Receive and file.

REGULAR AGENDA

3. [20-109WA](#) Recommendation to approve minutes of the May 7, 2020 Special Meeting & May 14, 2020 Regular Board meetings.

Suggested Action: Approve recommendation.

4. [20-110WA](#) Recommendation to approve Transfer of Funds by Journal Entry dated June 25, 2020.

BUREAU: Business - Finance

Suggested Action: Approve recommendation.

5. [20-111WA](#) Recommendation to Adopt Resolution No. WD-1432 authorizing the General Manager to sign and file all necessary documents associated with the application for the United States Department of Interior Bureau of Reclamation Fiscal Year 2021 WaterSMART Drought Response Program: Drought Resiliency Projects for New Wells Alamos 9A and Alamos 9A and Alamos 14.

BUREAU: Legislation & Grants

Suggested Action: Approve recommendation.

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6. [20-112WA](#) Recommendation to Adopt Resolution No. WD-1431 amending Resolution No. WD-1411 creating offices and positions in the permanent service of the Long Beach Water Department, fixing the amount of compensation for such offices and positions, and rescinding all other resolutions or orders relating thereto.

BUREAU: Administration

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the July 9, 2020 Regular Board meeting via teleconference/web.

I, Sandy Fox, Executive Assistant to the Board of Water Commissioners, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

A digital recording of this meeting will be available at the Long Beach Water Department. The Long Beach Water Department provides reasonable accommodation in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is required, or if an agenda is needed in an alternative format, please call the Board of Water Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2302 or (562) 570-6626 (telecommunications for the deaf). The Board of Water Commission email: watercommission@lbwater.org is available for correspondence purposes.

NOTE:

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។