

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

Opportunity to address the Board of Utilities Commissioners concerning non-agenda items and other items within the jurisdiction of the Board. Each person will be allowed three minutes unless extended by the Board.

PRESIDENT'S REPORT

GENERAL MANAGER'S REPORT

REGULAR AGENDA

1. [23-001WA](#) Recommendation to approve December 19, 2022 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [23-002WA](#) Recommendation to consider the establishment of a temporary committee consisting of two members of the Board of Utilities Commissioners (Board) for the limited purpose of communicating with the General Manager regarding the utility consolidation recently approved by Long Beach voters, and if so established, authorize the President of the Board to immediately make appointments thereto.

Suggested Action: Approve recommendation.

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3. [23-003WA](#) Recommendation to review invitation for a Board sponsorship of the 2nd Annual Long Beach Black Restaurant Week to be held on January 22-29, 2023 in Long Beach, California.
- Suggested Action:** Determine if the sponsorship request complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.
4. [23-004WA](#) Recommendation to authorize the General Manager to execute the Second Amendment to Agreement WD-3577 to exercise a one-year contract term extension with The Gualco Group to provide state advocacy and lobbying services, in an amount not to exceed \$95,000.
- Suggested Action:** Approve recommendation.
5. [23-005WA](#) Recommendation to:
- A. Authorize the General Manager to execute an Agreement with Sensus USA, Inc. 1) in an amount not to exceed \$748,810 for one-time equipment, system, and professional services costs and 2) in an amount not to exceed \$36,308 for ongoing annual software, hosting, and support fees subject to a maximum annual increase of 3 percent.
- B. Authorize revision to Section 206.6 and Appendix A of the Long Beach Water Department's Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan (Rules) pertaining to charges for remote service restoration.
- Suggested Action:** Approve recommendation.
6. [23-006WA](#) Recommendation to adopt Specifications WD-33-22 for the Cathodic Protection Improvement of Recycled Water Systems Project - Phase 5 (REO-0204) and authorize the General Manager to sign a construction contract with Farwest Corrosion Control Company, Inc., in the amount of \$462,870.
- Suggested Action:** Approve recommendation.

7. [23-007WA](#) Recommendation to authorize the General Manager to execute the First Amendment to Agreement WD-3612 with HDR Engineering, Inc., for the Port of Long Beach Water System Transfer Study Project (EO-3549), by \$958,570 to an amount not to exceed \$3,901,977.

Suggested Action: Approve recommendation.

8. [23-008WA](#) Recommendation to authorize the General Manager to execute an Agreement with Lee & Ro, Inc., to provide construction management and inspection services for the J. Will Johnson Tanks Roof Repairs Project (EO-3630), in the amount not to exceed \$313,949.

Suggested Action: Approve recommendation.

9. [23-010WA](#) Recommendation to review invitation for a Board sponsorship of the City of Long Beach State of the City Address to be held on January 10, 2023.

Suggested Action: Determine if the sponsorship request complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

CLOSED SESSION

10. [23-009WA](#) Pursuant to Paragraph (b)(1) of Section 54957 and Section 54957.6 of the California Government Code regarding Public Employee Performance Evaluation, Terms of Employment and Compensation: General Manager

ADJOURNMENT

I, Dynna Long, Executive Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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