

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, OCTOBER 10, 2005, AT 1 P.M.

Present: Commissioners: Walter, Hancock, Cordero, Hankla, Topsy-Elvord  
Absent: " None

Also present:

R. D. Steinke	Executive Director
G. Knatz	Managing Director
S. B. Rubin	Managing Director
T. Teofilo	Managing Director
G. T. Hein	Executive Officer to the Board
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Administration
H. C. Morris	Director of Communications
M. J. Slavin	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
C. Perrone	Director of Security
D. B. Snyder	Director of Trade & Maritime Services
C. A. Kemp	Director of Community Relations
C. Gale	Deputy City Attorney

PRESIDENT TOPSY-ÉLVORD PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Cordero and unanimously carried, the minutes of the regular meeting of October 3, 2005, were declared read and approved as read.

CONSENT CALENDAR – ITEMS NOS. 1-4

Item No. 1 was removed from Consent Calendar for discussion.

2. JOURNAL OF COMMERCE – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A THREE-YEAR AGREEMENT FOR ON-LINE FOREIGN TRADE STATISTICS (PIERS) – DOCUMENT NO. HD-6983.

Communication from Robert Kanter, Director of Planning, dated October 4, 2005, requesting authorization of a three-year agreement with the Journal of Commerce for

access to on-line foreign trade statistics (PIERS) for years 2005-2008, in the amount of \$336,798, was presented to the Board. The request was approved by the Executive Director.

3. HARBOR REVENUE FUND – APPROVAL OF FUND TRANSFER JOURNALS AND AUTHORIZATION OF TRANSFER OF FUNDS.

Communication from Michael J. Slavin, Chief Financial Officer, dated October 5, 2005, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
684,812.00	Fire Department – Fire boats for September 2005 Fire Department – Fire stations for September 2005
7,368.50	Fire Department – vessel patrol for September 2005
187,009.00	Police Department – Police services for August 2005
36.00	Information Services Bureau – voice charges for August and estimated September 2005
420.00	Messenger service for fiscal year 2005
454.59	Reprographics for estimated September 2005
725.00	Human Resources – reimbursement for refresher training traffic control and flagging on 8/10, 8/17, and 8/18/05
882.00	Human Resources - reimbursement for refresher training on asbestos for supervisors on 9/19/05
108.00	Information Services Bureau – pager service charges for August and estimated September 2005
5,315.00	Energy Department – deposit for WO No. 9769

was presented to the Board. The Fund Transfer Journals were approved by the Executive Director.

4. DANIELLE K. MAPU – MINERVA R. RAMOS - APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated October 4, 2005, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range &amp; Step</u>	<u>Effective Date</u>
Danielle K. Mapu	Clerk Typist III	308/4	10/11/05
Minerva R. Ramos	Security Officer I-NC	M18/1	10/11/05

was presented to the Board. The request was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Cordero that the communications be received and filed and that Items Nos. 2-4 be approved as recommended. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

1. EWO NO. 4400 – SUPPLEMENT NO. 1 – FUNDING FOR SUSTAINABILITY TASK FORCE PROJECTS IN CONNECTION WITH THE GREEN PORT PROGRAM – APPROVED.

Communication from Douglas Sereno, Deputy Chief Harbor Engineer, dated October 5, 2005, requesting approval of EWO No. 4400, Supplement No. 1, for funding for the activities of the Sustainability Task Force projects in connection with the Green Port Program for fiscal year 2005-2006, in the amount of \$874,140, was presented to the Board. The request was approved by the Executive Director,

Dr. Walter clarified that the Board would be updated on a quarterly basis instead of semi-annual.

Commissioner Walter moved, seconded by Commissioner Hankla that the communication be received and filed and that EWO No. 4400, Supplement No. 1, be approved. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

REGULAR AGENDA.

5. THUMS LONG BEACH - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO LEASE FOR THE WILMINGTON OIL FIELD – DOCUMENT NO. HD-5798C - ORDINANCE NO. HD-1954 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE

EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THUMS LONG BEACH COMPANY FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Hancock moved, seconded by Commissioner Hankla that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

6. RELEASE FOR PUBLIC REVIEW AND COMMENT THE LONG BEACH LNG IMPORT PROJECT DRAFT ENVIRONMENTAL IMPACT STATEMENT/ ENVIRONMENTAL IMPACT REPORT AND PORT MASTER PLAN AMENDMENT NO. 20 AND PUBLIC HEARING NOTICE - APPROVED.

Communication from Robert Kanter, Director of Planning, dated October 5, 2005, requesting release, for public review and comment, the Long Beach LNG Import Project Draft Environmental Impact Statement/Environmental Impact Report and Port Master Plan No. 20, schedule public hearings for November 14, 15, 30, and December 1, 2005, and appoint Dr. Robert Kanter as hearing officer to conduct the hearings, was presented to the Board. The recommendation was approved by the Executive Director.

Dr. Robert Kanter summarized the agenda item.

President Topsy-Elvord stated that although the agenda item deals with the release of the draft environmental documents, this is not a public hearing and as Dr. Kanter mentioned there would be multiple opportunities for the public to provide comments. Additionally, she stated the public review period, which starts today and continues through December 8, 2005, is the public's opportunity to provide written comments, or oral comments may be presented at any one of the four public hearings that will be held at locations throughout the City of Long Beach.

Mr. Jay McKinnon addressed the Board and requested the public comment period be extended to 120 days.

Ms. Diana Lejins addressed the Board and stated she would like to see a balance of views of the EIR/EIS on the website.

Ms. Bry Myown addressed the Board and asked that the radiant heat standard in the report be adjusted.

Commissioner Hancock moved, seconded by Commissioner Hankla that the communication be received and filed; that the Board approve the release, for public review and comment, the Long Beach LNG Import Project Draft Environmental Impact Statement/Environmental Impact Report and Port Master Plan No. 20, schedule public hearings for November 14, 15, 30, and December 1, 2005, and appoint Dr. Robert Kanter as hearing officer to conduct the hearings. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

CLOSED SESSION

At 1:35 p.m., President Topsy-Elvord recessed the Board meeting to hold a closed session:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Closed session pursuant to Section 54956.8 of the Government Code for a conference with real property negotiators regarding Long Beach Generating Station, Ocean Boulevard/Terminal Island. The Port's negotiator is Geraldine Knatz and the negotiating party is Dynergy Corporation. Instructions to negotiator may include price and terms of payment.

B) PUBLIC EMPLOYEE EVALUATION

Closed Session pursuant to Section 54957(b) of the Government Code to evaluate the performance of the Executive Secretary.

At 2:58 p.m., the meeting was again called to order by President Topsy-Elvord.

ADJOURNED.

At 2:59 p.m., Commissioner Walter moved, seconded by Commissioner Cordero that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

**MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, OCTOBER 17, 2005, AT 1 P.M.**

**Present: Commissioners: Walter, Hancock, Cordero, Hankla, Topsy-Elvord**  
**Absent: " None**

**Also present:**

<b>R. D. Steinke</b>	<b>Executive Director</b>
<b>G. Knatz</b>	<b>Managing Director</b>
<b>T. Teofilo</b>	<b>Managing Director</b>
<b>G. T. Hein</b>	<b>Executive Officer to the Board</b>
<b>D. A. Thiessen</b>	<b>Chief Harbor Engineer</b>
<b>T. K. Whitesell</b>	<b>Director of Administration</b>
<b>H. C. Morris</b>	<b>Director of Communications</b>
<b>M. J. Slavin</b>	<b>Chief Financial Officer</b>
<b>D. L. Albrecht</b>	<b>Director of Information Management</b>
<b>R. Rich</b>	<b>Director of Maintenance</b>
<b>R. G. Kanter</b>	<b>Director of Planning</b>
<b>K. J. McDermott</b>	<b>Director of Properties</b>
<b>C. Perrone</b>	<b>Director of Security</b>
<b>D. B. Snyder</b>	<b>Director of Trade &amp; Maritime Services</b>
<b>C. A. Kemp</b>	<b>Director of Community Relations</b>
<b>D. T. Holzhaus</b>	<b>Principal Deputy City Attorney</b>

**PRESIDENT TOPSY-ELVORD PRESIDED AS CHAIRPERSON.**

**APPROVAL OF MINUTES.**

Upon motion by Commissioner Cordero, seconded by Commissioner Walter and unanimously carried, the corrected minutes of the regular meeting of October 10, 2005, were declared read and approved as read.

**PUBLIC COMMENT.**

There was no one present to address the Board.

**CONSENT CALENDAR – ITEMS NOS. 1-8.**

**1. BATTELLE MEMORIAL INSTITUTE - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AMENDMENTS TO TASK ORDERS TO MASTER AGREEMENT FOR RADIATION PORTAL MONITORS ON PIERS A, D/E, F, G/J, AND J - DOCUMENT NO. HD-6806D.**

Communication from D. A. Thiessen, Chief Harbor Engineer, by A. J. Moro, dated October 12, 2005, requesting approval of Amendments to Task Orders to Master Agreement with Battelle Memorial Institute for additional work for the construction of the radiation portal monitor systems on terminals at Piers A, D/E, F, G/J, and J, and extending the term to December 31, 2005, was presented to the Board. The recommendation was approved by the Executive Director.

**2. REJECTION OF BIDS FOR ANAHEIM STREET BRIDGE GIRDER REPAIRS UNDER SPECIFICATION NO. HD-S2268A - AUTHORITY TO RE-ADVERTISE THE PROJECT AND APPROVE A WAIVER OF THE VSBE GOAL REQUIREMENTS FOR THE SBE PROGRAM.**

Communication from D. A. Thiessen, Chief Harbor Engineer, by A. J. Moro, dated October 12, 2005, recommending the rejection of bids for the State Route 710/ Anaheim Street Bridge Girder Repair under Specification No. HD-S2268A, authorization to re-advertise the project, and approve a waiver of the VSBE goal requirements for the SBE Program, for this project only, was presented to the Board. The request was approved by the Executive Director.

**3. HARBOR REVENUE FUND – APPROVAL OF FUND TRANSFER JOURNALS AND AUTHORIZATION OF TRANSFER OF FUNDS.**

Communication from Michael J. Slavin, Chief Financial Officer, dated October 12, 2005, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
918,318.85	Employee Benefits and Insurance Funds – transfer of the September 2005 cost of employees’ fringe benefits. This transfer information includes three payroll periods
163,693.00	Police Department – Police services for September 2005
3,053.08	Information Services Bureau – wireless communication for September 2005
116,454.42	Gas, water, and sewer for September 2005
11,172.35	Health Department – vector control & laboratory charges for May through August, and estimated September 2005
13,492.98	Planning and Building Permits for July - September 2005
2,573.22	Utility user’s tax billed for September 2005

323.27	Energy Department – Compressed Natural Gas (CNG) usage for September 2005
4,950.00	Police Department – charges for use of Police Pistol Range for 33 officers from October 1, 2004, through September 30, 2005

was presented to the Board. The Fund Transfer Journals were approved by the Executive Director.

**4. PAUL E. MCCARTHY – APPOINTMENT.**

Communication from Toni K. Whitesell, Director of Administration, dated October 11, 2005, requesting approval of the appointment of Paul E. McCarthy to the position of Geographic Information Systems Technician I, at Range/Step 460/07, effective October 3, 2005, was presented to the Board. The request was approved by the Executive Director.

**5. GREATER LONG BEACH WORKFORCE DEVELOPMENT BOARD AND YOUTH COUNCIL – PARTICIPATION IN HIRE-A-YOUTH INTERNSHIP PROGRAM – APPROVED.**

Communication from Carl Kemp, Director of Government Relations and Community Affairs, dated October 10, 2005, requesting approval of the participation in Hire-A-Youth Internship Program with the Greater Long Beach Workforce Development Board and Youth Council, for the period of February 6, 2006, through June 16, 2006, in the amount of \$25,000, was presented to the Board. The recommendation was approved by the Executive Director.

**6. GUSTAV T. HEIN – EXECUTIVE OFFICER TO THE BOARD OF HARBOR COMMISSIONERS - EMPLOYMENT AGREEMENT - APPROVED.**

Communication from Steven Rubin, Managing Director, dated October 12, 2005, submitting the Employment Agreement for Gustav T. Hein, Executive Officer to the Board of Harbor Commissioners, was presented to the Board. The submission was approved by the Executive Director.

**7. LONG BEACH COMMUNITY COLLEGE DISTRICT - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SERVICES AGREEMENT FOR FUNDING OF THE LONG BEACH INTERNATIONAL TRADE OFFICE - DOCUMENT NO. HD-6984.**

Communication from Thomas Teofilo, Managing Director, dated October 11, 2005, recommending authorization of a Services Agreement with the Long Beach Community College District for funding for the Long Beach International Trade Office, for the period of October 1, 2005, through September 30, 2006, and in the amount of



\$100,000, was presented to the Board. The recommendation was approved by the Executive Director.

**8. EWO NO. 4400 – SUPPLEMENT NO. 2 – FUNDING FOR ADDITIONAL PROJECTS IN CONNECTION WITH THE GREEN PORT PROGRAM – APPROVED.**

Communication from Geraldine Knatz, Managing Director, dated October 11, 2005, requesting approval of EWO No. 4400, Supplement No. 2, for funding for additional projects in connection with the Green Port Program, in the amount of \$250,000, was presented to the Board. The request was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Hankla that the communications be received and filed and that Items Nos. 1-8, with Commissioner Cordero abstaining from voting on Item No. 7, be approved as recommended. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

**REGULAR AGENDA.**

**9. AMENDMENTS TO HARBOR DEPARTMENT 2003-2004 SALARY RESOLUTION – EXECUTIVE DIRECTOR AUTHORIZED TO SUBMIT RESOLUTION TO CITY COUNCIL FOR APPROVAL – RESOLUTION NO. HD-2277 - ADOPTED.**

Communication from Toni K. Whitesell, Director of Administration, dated October 11, 2005, requesting approval of Amendments to Harbor Department 2003-2004 Salary Resolution which includes the establishment of new divisions, new positions, range changes, new skill pay and title change, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Hancock moved, seconded by Commissioner Walter that the communication be received and filed, that the resolution entitled, "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH CREATING THE DIVISIONS OF THE HARBOR DEPARTMENT; CREATING POSITIONS OF EMPLOYMENT AND FIXING THE NUMBERS THEREOF; ESTABLISHING SCHEDULES OF SALARY RATES AND RANGES AND ASSIGNING THE APPROPRIATE RANGES TO SAID POSITIONS; FIXING AND PRESCRIBING THE COMPENSATION FOR THE OFFICERS AND EMPLOYEES OF THE HARBOR DEPARTMENT SUBJECT TO APPROVAL OF THE CITY COUNCIL OF THE CITY OF LONG BEACH; AMENDING AND RESTATING THE HARBOR DEPARTMENT

SALARY RESOLUTION AND REPEALING RESOLUTION NOS. HD-2176 AND HD-2244; PROVIDING THAT THIS RESOLUTION SHALL BECOME OPERATIVE; AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read; and that the Executive Director be authorized to submit said resolution to the City Council for approval. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

10. CALIFORNIA UNITED TERMINALS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO APPROVE CONTRACT FOR PURCHASE AND SALE OF CRANES AND EXECUTE BILL OF SALE CONTAINER CRANES ON PIER D AND PIER E - DOCUMENT NO. HD-6985 - RESOLUTION NO. HD-2278 - ADOPTED.

Communication from Kathryn McDermott, Director of Properties, dated October 12, 2005, recommending authorization of the Contract for Purchase and Sale of Cranes for Paceco Cranes 847 and 848 with California United Terminals, Inc., in the amount of \$2, and execution of the Bill of Sale, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Cordero moved, seconded by Commissioner Hancock that the communication be received and filed, that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR PURCHASE AND SALE OF CRANES BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND CALIFORNIA UNITED TERMINALS, A CALIFORNIA CORPORATION, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read; and that the Executive Director be authorized to approve the Contract for Purchase and Sale and execute the Bill of Sale. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

NEW BUSINESS.

There was no new business.

ADJOURNED.

At 2:50 p.m., Commissioner Walter moved, seconded by Commissioner Cordero that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

MINUTES  
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS  
LONG BEACH, CALIFORNIA  
OCTOBER 6, 2005

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on October 6, 2005.

The meeting was called to order at 9:15 a.m. by President Conley.

PRESENT:	Stephen T. Conley	Commissioner
	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	Lillian Y. Kawasaki	Commissioner
	Helen Z. Hansen	Commissioner
	Dominic T. Holzhaus	Principal Deputy City Attorney
	Kevin L. Wattier	General Manager
	Lynnette L. French	Secretary to the Board of Water Commissioners
	Robert C. Cheng	Deputy General Manager-Operations
	B. Anatole Falagan	Deputy General Manager-Business
	Ryan J. Alsop	Director, Government & Public Affairs
	Matthew P. Lyons	Director, Planning/Conservation
	Paul T. Fujita	Director of Finance
	Isaac C. Pai	Director of Engineering
	K. Eric Leung	Director, Water Resources
	Robert V. Swain	Division Engineer
	Robert Villanueva	Division Engineer
	Melissa L. Keyes	Administrative Projects Coordinator
	Juan F. Garza	Administrative Analyst I
	Carolyn A. Hill	Senior Secretary
	Barbara Long	Vice President, Government Relations and Special Projects, Aquarium of the Pacific (Guest Presenter)
	Kenneth A. Walker	Manager, Personnel Operations, City of Long Beach (Guest Presenter)

ABSENT: None

**1. PLEDGE OF ALLEGIANCE**

B. Anatole Falagan, Deputy General Manager-Business, led the Board and audience in the Pledge of Allegiance.

## **2. APPROVAL OF MINUTES**

September 29, 2005

Upon motion by Commissioner Hansen, seconded by Commissioner Townsend, and unanimously carried, the Minutes of the Regular Meeting of September 29, 2005, were approved.

## **3. PUBLIC COMMENT**

President Conley opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

## **4. PRESENTATION BY THE LONG BEACH AQUARIUM OF THE PACIFIC (AOP) – WATERSHED PROJECT**

- **Barbara Long, Vice President, Government Relations and Special Projects**

Ms. Long provided an overview of both the history and background of the AOP along with an overview of the programs that the AOP offers to the community. She discussed the Aquarium's various endeavors to combine environmental, scientific, and community issues into a palette that is educational and interesting for the guests of the AOP.

In 2007, the Aquarium will complete the Watershed Project, a multi-faceted set of exhibits and installations located inside and outside the AOP in public space. Exhibits will be designed to show the historic and possible future relationship between people and their watershed and identify potential options to conserve groundwater resources. An environmental classroom is being planned which will showcase native plants from the coastal regions of the San Gabriel and Los Angeles River watersheds. The classroom will be the first Leadership in Energy and Environmental Design (LEED) platinum certified building in Long Beach. LEED stands for a rating system developed by the U.S. Green Building Council to evaluate sustainable design, construction, and operating practices.

Ms. Long explained that the project has been funded and developed with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; the Water Replenishment District, the Metropolitan Water District; and the County of Los Angeles. On behalf of the AOP, Ms. Long invited the Long Beach Water Department (LBWD) to participate in the project. The Board briefly discussed the proposal and noted that it would require formal action during a Regular Meeting of the Board of Water Commissioners.

**5. PRESIDENT'S REPORT**

- **Stephen T. Conley, President, Board of Water Commissioners**

Presentation to Former Board President

On behalf of the Board of Water Commissioners, President Conley thanked Commissioner Hansen for the high standards which she set in Fiscal Year 2004-2005 during her tenure as President of the Water Commission. He stated that her discernment, leadership skills, and conscientiousness have won her the esteem of her colleagues both at the LBWD and in the water community at large.

In response, Commissioner Hansen stated that it was a pleasure to serve as the President of the Board and that she was particularly appreciative of the support she received from her fellow Boardmembers and the staff of the LBWD.

Presentation of Remarks

President Conley stated that he is looking forward to the year ahead as President of the Water Commission and that he plans to begin Fiscal Year 2005-2006 by scheduling individual meetings with each of the Water Commissioners to discuss goals and objectives for the year ahead.

President Conley stated that he plans to focus on raising the public's awareness with regards to significant water related issues, e.g., the importance of a balanced and diversified water supply portfolio. In conjunction with this message, he stated that he will also emphasize the "Beautiful Long Beach" theme, a water conservation initiative aimed towards California friendly outdoor landscaping. He stated that he will continue to provide oversight with regards to the Water Department's budgetary operations, balancing cost effectiveness with solid financial management guidelines. In conclusion, he stated that he would like to continue building on the Water Department's role as a leader in the water industry by meeting with our state and federal legislators several times during the year.

**6. METROPOLITAN WATER DISTRICT (MWD) AGENDA ITEMS AND RECOMMENDATIONS FOR THE OCTOBER 11, 2005, BOARD MEETING**

- **Helen Z. Hansen, MWD Director**

In her capacity as the City of Long Beach MWD Director, Commissioner Hansen called the Board's attention to the MWD agenda for the Board of Directors' meeting on October 11, 2005. She requested input from the Board and stated that she will report back during the Board's Committee of the Whole meeting on October 13, 2005.

**Departure of Commissioner: Commissioner Hansen left the meeting at 10:00 a.m.**

**7. GENERAL MANAGER'S REPORT**

- **Kevin L. Wattier, General Manager**

Seawater Desalination

On Tuesday, September 27<sup>th</sup>, five member agencies, including the LBWD, submitted a letter to the MWD Desalination Committee to present policy recommendations on options for Metropolitan's role in seawater desalination. In the letter, the member agency managers recommended that the MWD focus on serving as a regional facilitator to help the member agencies implement the five projects that will receive incentive funding from the MWD.

Mr. Wattier commended the LBWD staff for their efforts to ensure the success of the grand opening of the Water Department's prototype seawater desalination facility on September 30<sup>th</sup>. The event was well attended by government officials and community leaders, reflecting the LBWD's leadership role in the area of seawater desalination research and development.

Feasibility Study – Expansion of Reclaimed Water System

Mr. Wattier announced that the LBWD and the Municipal Water District of Orange County (MWDOC) have commissioned a planning study to identify the options for expanding the use of reclaimed water within the service territories of the LBWD and MWDOC. Mr. Wattier stated that the economic viability of expanding the LBWD's reclaimed water system will require a careful analysis of the costs and benefits.

Water Conservation

On Monday, October 3<sup>rd</sup>, the Superintendent and Board President of the Long Beach Unified School District were invited to the Water Department to review possible water conservation strategies for the schools. Commissioner Hansen attended the meeting and was joined by Mr. Wattier; Matthew Lyons, Director, Planning/Water Conservation; and Scott Godfrey, Water Conservation Intern. The discussion focused on opportunities for the Water Department to partner with the school district on indoor conservation efforts, water education programs, and outdoor landscaping irrigation.

Underground Storage Programs

On Tuesday, October 4<sup>th</sup>, Mr. Wattier attended the first meeting of the Program Review Committee at the Water Replenishment District. The committee is comprised of stakeholders in the Central and West Groundwater Basins and is tasked with reviewing potential underground water storage projects.

Leo Vander Lans Water Treatment Facility

Dr. Robert Cheng, Deputy General Manager-Operations, announced that the Leo J. Vander Lans Water Treatment Facility, built by the Water Replenishment District, began operations on Monday, October 3<sup>rd</sup>. The facility will provide further treatment of reclaimed water prior to injection into the Alamos Barrier which prevents seawater from intruding into the Central Groundwater Basin of Los Angeles. Now that the facility has come on-line and completed the necessary permitting process, the LBWD will take over the operation of the plant.

**LEGAL COUNSEL REPORT**

- **Dominic T. Holzhaus, Principal Deputy City Attorney**

No report was given.

**CONSENT CALENDAR**

**9a. Approval of Transfer of Funds by Journal Entry Dated October 6, 2005**

Transfers No. 275 through No. 304 in the total amount of \$623,964.52 covering the Water and Sewer Revenue Funds, were submitted to the Board for approval.

**9b. Receive and File the List of Vendor Payments for the Month of August 2005**

A communication was presented to the Board from Paul Fujita which is on file at the Long Beach Water Department.

Action Requested:

- That the Board receive and file the list of vendor payments made during the month of August 2005.

The payments were made in accordance with City and Water Department policies and have been reviewed and approved by the City Auditor's office.



**9c. Request Authorization for the General Manager to Sign an Agreement with Boyle Engineering Corporation to Provide Engineering Design and Construction Management Services for the Long Beach Conjunctive Use Program in the Lakewood-Woodruff Avenue Pipeline**

A communication was presented to the Board from Isaac Pai which is on file at the Long Beach Water Department.

Action Requested:

- That the Board authorize the General Manager sign an Agreement with Boyle Engineering Corporation to provide engineering design and construction management services for the Long Beach Conjunctive Use Program in the Lakewood-Woodruff Avenue Pipeline in an amount not to exceed \$283,800 for the period ending December 31, 2007.

The project is 100 percent funded by Proposition 13 (Water Bond) funds through the Department of Water Resources and the Metropolitan Water District.

Board Action

It was moved by Commissioner Townsend and seconded by Commissioner Kawasaki that the Board approve Consent Calendar Items 9a-9c. The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>STEPHEN CONLEY, FRANK CLARKE</u>
		<u>WILLIAM TOWNSEND,</u>
		<u>LILLIAN KAWASAKI</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>HELEN HANSEN</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

**10. ADOPT FISCAL YEAR 2005-2006 (FY 06) SALARY RESOLUTION NO. WD-1205, AMENDING SALARY RESOLUTION NO. WD-1187, AND AUTHORIZE THE PRESIDENT AND SECRETARY OF THE BOARD TO EXECUTE THE DOCUMENT AND TRANSMIT IT TO THE MAYOR AND CITY COUNCIL**

A communication was presented to the Board from Kevin Wattier which is on file at the Long Beach Water Department.

Executive Summary

Ken Walker, Manager, Personnel Operations, City of Long Beach, explained that the Board of Water Commissioners creates positions of employment to be filled by the General Manager, and establishes the duties, authority, and range of compensation for those positions provided that the positions for classified service shall be subject to the Civil Service provisions of the City Charter. Additionally, the Water Commission establishes a plan of succession describing who shall perform the duties and have authority of the General Manager, Assistant General Manager, and other key employees which shall take effect in the event of a natural disaster, an emergency, or other catastrophe.

All positions of employment in the permanent service of the Water Commission are contained within the salary resolution which is before the Board today.

Board Action:

It was moved by Commissioner Clarke and seconded by Commissioner Kawasaki that the Board adopt the Fiscal Year 2005-2006 Salary Resolution No. WD-1205, amending Salary Resolution No. WD-1187, creating offices, positions, and places of employment in the permanent service of the Long Beach Water Department and designating the number for such offices and positions, fixing the amount of compensation for such offices, positions, and places of employment and rescinding all other Resolutions or orders relating thereto and authorize the President and Secretary of the Board to execute the document and transmit it to the Mayor and City Council. The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>STEPHEN CONLEY, FRANK CLARKE,</u> <u>WILLIAM TOWNSEND,</u> <u>LILLIAN KAWASAKI</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>HELEN HANSEN</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

**11. REVIEW AND DISCUSSION OF THE PROPOSED EMERGENCY WATER CONSERVATION PLAN**

- **Matthew P. Lyons, Director, Planning/Water Conservation**

Mr. Lyons explained that in 1983, the California Legislature enacted the Urban Water Management Planning Act which states that urban water suppliers that provide water to 3,000 or more customers should make every effort to ensure that reliability in its water service is sufficient to meet the needs of its customers during normal, dry, and multiple dry years. As a result, every five years the LBWD must adopt an "Urban Water Management Plan," (UWMP) which, among other things, is a comprehensive look at future

water demands and supplies. The Water Department is required to adopt its latest version of the UWMP by December 31, 2005, and must include a water-shortage emergency plan.

Mr. Lyons explained that the Board was provided with a copy of the current and proposed water conservation and emergency plans during the Board meeting of September 15, 2005. He summarized the new emergency water conservation plan and discussed the incorporation of suggested edits by the Board of Water Commissioners.

Mr. Lyons requested additional input from the Board and explained that the next version of the proposed emergency water conservation plan will be presented to the Board during the Committee of the Whole meeting on Thursday, October 13, 2005.

## **12. LEGISLATIVE ISSUES/ACTIONS/BILLS**

### **• Ryan J. Alsop, Manager, Government & Public Affairs**

#### State Legislative Update

Mr. Alsop explained that a number of bills are on the Governor's desk to meet the October 9<sup>th</sup> deadline for signature. He reported that the Board will be kept informed with regards to the status of important water-related legislation.

#### Federal Legislative Update

The federal government will remain in business through November 18 under a Continuing Resolution passed late last week. The House and Senate voted to continue operations at Fiscal Year 2005 funding levels for all government agencies not yet funded for the Fiscal Year 2006 which began October 1<sup>st</sup>. Congress must now complete nine more appropriations bills for Fiscal Year 2006.

#### Community Outreach

On Thursday, October 6<sup>th</sup>, Mr. Wattier and Mr. Alsop have been invited to meet with members of Surfrider, an environmental group, to discuss the Water Department's seawater desalination project.

## **13. NEW BUSINESS**

#### One-Day Inspection Tours

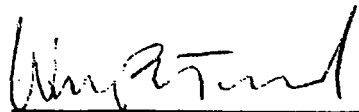
President Conley reported that he and the General Manager have discussed possible one-day inspection tours for the Board to provide an opportunity for the Commissioners to see the Water Department's pumping plants, tank stations, and reservoirs. He added that the Board may also be interested in touring the City's new Emergency Communications Operation Center.

LBWD Proposed Under Ocean Floor Seawater Intake and Discharge Demonstration System

President Conley called the Board's attention to a letter written by representatives from the Long Beach Museum of Art expressing concern about the Water Department's proposed Under Ocean Floor Seawater Intake and Discharge Demonstration System. The proposed project is part of the Water Department's seawater desalination research program and is designed to study the potential for drawing seawater through beach sand to avoid the ecological impact of entrainment and impingement associated with traditional open seawater desalination systems. A meeting is being planned with Museum officials to discuss their concerns.

**14. ADJOURNMENT**

There being no further business to come before the Board, it was moved by Commissioner Clarke, seconded by Commissioner Kawasaki, and unanimously carried, that the meeting be adjourned at 11:15 a.m. to the next Regular Meeting of the Water Commission to be held on Thursday, October 20, 2005, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California.



William B. Townsend, Secretary

Attest:



Stephen T. Conley, President