

**CITY OF LONG BEACH  
WATER COMMISSION  
MINUTES**

**THURSDAY, AUGUST 4, 2022  
LONG BEACH WATER DEPARTMENT  
1800 EAST WARDLOW ROAD  
BOARD ROOM, 9:00 AM**

**1**

Robert Shannon, President  
Gloria Cordero, Vice President



Naomi Rainey, Secretary  
Frank Martinez, Commissioner  
Gina Maguire, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City  
Attorney

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**REGULAR MEETING**

**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

President Shannon called the meeting to order at 9:01am.

**FLAG SALUTE**

Diana Tang led the flag salute.

**ROLL CALL**

**Commissioners** Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero  
**Present:** and Robert Shannon

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Diana Tang, Deputy General Manager; Robert Verceles, Director of Engineering; Lisa Squires, Executive Assistant to the Board of Water Commissioners

**PUBLIC COMMENT**

There were no comments from the public.

## PRESIDENT'S REPORT

President Shannon announced the 1/2 day Board retreat will be tentatively held at the Rancho Los Alamitos either on Monday or Tuesday in early September. He reminded the Commissioners of the upcoming Urban Water Institute conference on August 24-26, 2022.

## GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

## REGULAR AGENDA

1. 22-155WA Recommendation to approve July 21, 2022 Board meeting minutes.

**A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

2. 22-156WA Recommendation to review invitation for a Board sponsorship of the 11th Annual Uptown Jazz Festival to be held on August 27, 2022 in Long Beach, California.

**A motion was made by Commissioner Martinez, seconded by Commissioner Maguire, to receive and file. The motion carried by the following vote:**

**Yes:** 4 - Gina Maguire, Frank Martinez, Gloria Cordero and Robert Shannon

**Abstain:** 1 - Naomi Rainey

3. 22-157WA Recommendation to authorize the General Manager to enter into a membership with the California Data Collaborative as a member with AMI data in the amount of \$30,000.

Dean Wang presented the report.  
Commissioner Martinez spoke.  
Vice President Cordero spoke.

**A motion was made by Secretary Rainey, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

4. 22-158WA Recommendation to authorize the General Manager to amend an existing agreement with Spectrum Communications, for internet services, increasing the contract amount by \$26,000 for a total amount not to exceed \$108,037.

Anatole Falagan presented the report.  
President Shannon spoke.

**A motion was made by Vice President Cordero, seconded by Commissioner Maguire, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

5. 22-159WA Recommendation to adopt Specification WD-53-22 and authorize the General Manager to enter into contracts with (1) General Pump Company, Inc., (2) Layne Christensen Company, (3) L.O. Lynch Quality Wells & Pumps, Inc., and (4) Best Drilling and Pump, Inc., to provide on-call services for well/pump repairs and rehabilitations in a total aggregate amount not to exceed \$3,000,000 over a three-year period.

Yan Zhang and Wendy Chen presented the report.  
Commissioner Martinez spoke.  
Commissioner Maguire spoke.

**A motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

6. 22-160WA Recommendation to adopt Specification WD-44-22 and authorize the General Manager to execute an agreement with Haaker Equipment Company to furnish and deliver hydraulic cleaning tools, miscellaneous equipment, and repair services to the Long Beach Water Department in an amount not to exceed \$90,000 for a one-year period, and to exercise the option to renew for two additional one-year periods subject to a maximum increase of 10% for each renewal period.

Jennifer Rojas presented the report.  
Secretary Rainey spoke.  
Vice President Cordero spoke.

**A motion was made by Vice President Cordero, seconded by Secretary Rainey, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

7. 22-161WA Recommendation to adopt Specification WD-39-22 and authorize the General Manager to execute an agreement with Core & Main to furnish and deliver ductile iron pipe, fittings for ductile iron pipe, and related materials to the Long Beach Water Department in an amount not to exceed \$1,850,000 for a six-month period.

Jennifer Rojas presented the report.  
Chris Garner spoke.  
Robert Verceles spoke.

**A motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

8. 22-162WA Recommendation to adopt Resolution No. WD-1469 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 2023 WaterSMART: Water and Energy Efficiency Grant for the Lawn-to-Garden Program.

Jillian Croci presented the report.

**A motion was made by Vice President Cordero, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

9. 22-163WA Receive verbal presentation - Direct Install Gardens (DIG) Pilot Program Update.

Joseph Baquerizo presented the report.  
Secretary Rainey spoke.  
Commissioner Martinez spoke.  
Commissioner Maguire spoke.  
Vice President Cordero spoke.  
Chris Garner spoke.  
Anatole Falagan spoke.  
A dialogue ensued.

**A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to receive and file. The motion carried by the following vote:**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

#### **STANDING COMMITTEE REFERRALS**

There were no Standing Committee referrals.

#### **NEW BUSINESS**

There were no new business.

#### **ADJOURNMENT**

President Shannon adjourned the meeting at 9:57am.

**NOTE:**

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 និងកំណត់ហេតុឲ្យ  
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