

flammability concern. Additionally, Dr. Kanter informed the Board that we currently require all construction equipment within the Port to use ultra low sulfur diesel.

Ms. Diana Mann addressed the Board and stated her concerns over the proposed LNG project. Additionally, Ms. Mann addressed her concerns on global warming and referenced the book Planet in Crisis by Lester Brown.

1. THE PORTS OF SAN PEDRO BAY PROPOSED EXHIBIT AT THE AQUARIUM OF THE PACIFIC.

Mr. Schubel, President and CEO of the Aquarium of the Pacific, gave a presentation on the proposed San Pedro Bay exhibit. He stated this exhibit would raise the public awareness of the importance that the ports play in the natural economy.

President Hancock thanked Mr. Schubel for the presentation and requested that staff and two Commissioners review and come back to the Board with a recommendation for a level of support.

2. PRESENTATION ON PROPOSED SMALL BUSINESS ENTERPRISES (SBE) PROGRAM.

Mr. Thiessen gave an overview of the proposed Small Business Enterprises Program, otherwise known as a Contractor Diversity Program. This program takes a closer look at contracting practices in the Port, specifically, practices that go beyond the federally mandated participation of disadvantaged contractors and expand to all projects.

Additionally, Mr. Thiessen stated the strategy of this proposed program would be to outsource most of the outreach to the prime construction contractors and consulting firms, and in order to accomplish this a price preference or an incentive to utilize small business enterprises on both construction contracts and on consulting agreements would be implemented.

Commissioner Topsy-Elvord stated it was her recommendation to improve the outreach and utilization of the Disadvantaged Business Enterprises here at the Port and that we address expanded outreach for all contracts. Additionally, she stated she wanted to not only address Small Business Enterprises, but also the local and Long Beach Small Business Enterprises.

Mr. Holzhaus stated that Section 1803 of the Long Beach Charter permits local preferences for the general fund and other funds that are not Tidelands related and that it specifically says that this preference shall not be applicable to funds derived from the Tidelands.

Commissioner Calhoun stated we need to tie our goals to our operation and local market area and not with other agencies.

Commissioner Cordero thanked Mr. Thiessen for his presentation and stated he had brought up previously that we need to encourage small business and break up the contracts by subdividing them so we get small businesses involved. He also stated that if we get small business enterprises more involved that will bring diversity.

Commissioner Hankla stated he supports the Disadvantaged Business Enterprises Program and he feels the 5% preference could be justified because of the difficulty small and disadvantaged businesses have in getting bonds. He stated he believed in achieving goals with an extraordinary outreach program.

Commissioner Topsy-Elvord requested that we get someone within the department to do the outreach to bring the contractors in and set up a roster of SBE contractors who can be available to bid in on projects and lower the money amount so they can be players and this will not only help our city, but our local economy as well.

In response to Commissioner Topsy-Elvord, Mr. Rubenstein stated we will conduct an outreach meeting for the Ocean Boulevard/Terminal Island project, a federally funded project, on May 18, 2004, at 11 a.m., for the small and disadvantaged businesses, as well as the prime contractors, so they can familiarize themselves with the project. Additionally, he stated they would ask all attendees who are interested in the project to submit an interest form and the engineering department will correlate them into a package. The package, will list all the interested small and disadvantaged businesses will then be distributed with the bid documents to all the primes.

President Hancock asked Commissioner Hankla and Commissioner Topsy-Elvord if they would assist the engineering department with developing the program.

Commissioner Calhoun moved, seconded by Commissioner Cordero that Commissioner Hankla and Commissioner Topsy-Elvord participate in, along with engineering, a public workshop for discussions and implementation of a Small Business Enterprises program. Carried by the following vote:

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

Mr. Carl Washington addressed the Board and stated the City of Oakland had gone from Small Business Enterprises to Local Business Enterprises and every category is local first because of Proposition 209. He stated this has increased dramatically the opportunities and amounts of contracts that have come about as a result of the change.

Mr. Samuel Washington addressed the Board and stated he was here last week and he wanted to thank the Commissioners and staff on doing an excellent job with this

program. He informed the Board that some of the minority contractors in the audience today were going to get together to address the bonding issue and they hope to make some suggestions and bring them to the Board.

Ms. Bobbi Becker, Metropolitan Water District, addressed the Board and stated she had been working with staff on this program. She clarified some of the points and addressed why the Port program could be similar to the MWD program. Ms. Becker stated they have a small business requirement for construction contracts, which means the prime contractor must meet its small business requirement of 20%, or they go to the next bidder.

Mr. Mack Calvin applauded the Commissioners for their efforts and sensitivity toward this issue. He stated we must have more inclusion with all communities where there is an opportunity for everyone to take advantage of the job opportunities.

Ms. Evelyn Knight addressed the Board and stated she is the Chair of the Board of the Atlantic Economic Development Corporation, which is a community-based organization that is concerned and interested in the empowerment of our local community and helping to support our small businesses. She stated we need to do everything we can to open up the opportunities for the small businesses to be involved in and be a part of the Port.

Ms. Barbara Sullivan addressed the Board and stated her company, Sullivan International, is located here in Long Beach and she stated there are other opportunities beside the construction contracts in the Port for small businesses.

Mr. Richard Love, Publisher of the Long Beach Times newspaper, addressed the Board and stated his newspaper serves a weekly readership of 45,000. He stated he would like to get into a partnership with the Port and he offered the opportunity to use the Long Beach Times newspaper to publish notices of bid and public notices.

CONSENT CALENDAR – ITEMS NOS. 3-4.

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

Communication from Michael J. Slavin, Director of Finance, dated May 5, 2004, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
\$ 450,666.30	Transfer of the April 2004 cost of employees' fringe benefit to the Employees Benefits and to the Insurance Funds

110,677.00	Pension obligation bonds for May 2004
165,703.58	Transfer of the May 2004 estimated City general administration costs to the General Fund
19,316.00	Monthly payment for prior year indirect cost adjustment
623,649.00	Fire Department – Fire boats for April 2004 Fire Department – Fire stations for April 2004
6,795.00	Fire Department – vessel patrol for April 2004
113,274.00	Police Department – police services for March 2004
12,493.00	Technical Systems – financial information system for May 2004
1,460.11	Water Department – 29.73% share of maintenance cost of Storm Drain Station SD-23 from 10/03 through 3/04

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

4. MARIEANN F. ELEASARO – APPOINTMENT.

Communication from Toni K. Whitesell, Director of Administration, dated May 4, 2004, requesting approval of the appointment of Marieann F. Eleasaro to the position of Clerk Typist I, at Range/Step 320/7, effective May 17, 2004, was presented to the Board. The request was approved by the Executive Director.

Commissioner Calhoun moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 3-4 be approved as recommended. Carried by the following vote:

AYES:	Comms:	Cordero, Hankla, Topsy-Elvord, Calhoun, Hancock
NOES:	“	None
ABSENT:	“	None

REGULAR AGENDA.

5. COLD-IRONING FEASIBILITY – REQUIRE COLD-IRONING OF CANDIDATE VESSELS AS A MITIGATION MEASURE FOR NEW PROJECTS THAT REQUIRE THE CONSTRUCTION OF NEW WHARVES OR THE RECONSTRUCTION OF EXISTING BERTHS AND WHARVES.

Communication from Robert Kanter, Director of Planning, dated May 5, 2004, requesting adoption to require cold-ironing of cost-effective candidate vessels as a mitigation measure for new or reconstructed wharves and authorize staff to conduct the studies, Option 1, was presented to the Board. The request was approved by the Executive Director.

Commissioner Hankla suggested we move forward with the support studies to have the benefit of this information before making a decision on a policy.

Commissioner Hankla moved, seconded by Commissioner Calhoun that the communication be received and filed and that staff move forward with the support studies. Carried by the following vote:

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

6. KUTAK ROCK LLP AND HAWKINS, DELAFIELD & WOOD – AMENDMENTS TO CONTRACTS FOR LEGAL SERVICES – APPROVED.

Communication from Dominic Holzhaus, Principal Deputy City Attorney, dated April 29, 2004, requesting approval of a First Amendment to Contract for legal services, with Kutak Rock LLC, for a time extension and increasing the contract amount to a not-to-exceed amount of \$300,000 and a First Amendment with Hawkins, Delafield & Wood, for a time extension only, was presented to the Board.

Commissioner Calhoun moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that said Amendments to Contracts with Kutak Rock LLP and Hawkins, Delafield & Wood be approved. Carried by the following vote:

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

7. ADOPTION OF A NEGATIVE DECLARATION/APPLICATION SUMMARY REPORT FOR THE PORT OF LONG BEACH FIRE STATION 24 - RESOLUTION NO. HD-2196 - APPROVED - ISSUANCE OF LEVEL II HARBOR DEVELOPMENT PERMIT HDP #04-016.

Communication from Robert Kanter, Director of Planning, dated May 5, 2004, requesting adoption of a Negative Declaration/Application Summary Report for the Port of Long Beach Fire Station 24, at 111 Pier S Avenue on Terminal Island, and the issuance of Level II Harbor Development Permit HDP #04-016, was presented to the

Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Calhoun moved, seconded by Commissioner Cordero that the communication be received and filed, and that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH ADOPTING A NEGATIVE DECLARATION AND APPLICATION SUMMARY REPORT FOR THE PORT OF LONG BEACH FIRE STATION 24, APPROVING THE PROJECT IN THE BOARD'S REGULATORY CAPACITY, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS RELATIVE THERETO," be declared read and adopted as read. Carried by the following vote:

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

8. CITY OF SOUTH GATE – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AN EASEMENT GRANT DEED AND LICENSE FOR PROPERTY ALONG THE ALAMEDA CORRIDOR – FIRST READING OF ORDINANCE.

Communication from Kathryn McDermott, Director of Properties, dated May 4, 2004, recommending approval of the Easement Grant Deed and License for property along the Alameda Corridor with the City of South Gate, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Executive Director.

Commissioner Calhoun moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT GRANT DEED AND LICENSE BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF SOUTH GATE, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

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

9. CITY OF LYNWOOD – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A GRANT DEED AND ASSIGNMENT FOR PROPERTY ALONG THE ALAMEDA CORRIDOR – FIRST READING OF ORDINANCE.

Communication from Kathryn McDermott, Director of Properties, dated May 4, 2004, recommending approval of a Grant Deed and Assignment for property along the Alameda Corridor with the City of Lynwood, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hankla that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED AND ASSIGNMENT BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LYNWOOD, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

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

10. LOS ANGELES COUNTY SANITATION DISTRICT NOS. 1 AND 2 – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AN EASEMENT DEED, QUITCLAIM, AND BILL OF SALE FOR PROPERTY ALONG THE ALAMEDA CORRIDOR – FIRST READING OF ORDINANCE.

Communication from Kathryn McDermott, Director of Properties, dated May 4, 2004, recommending approval of the Easement Deed, Quitclaim, and Bill of Sale for property along the Alameda Corridor with the Los Angeles County Sanitation District Nos. 1 and 2, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Calhoun that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT DEED, QUITCLAIM AND BILL OF SALE BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR

COMMISSIONERS, AND THE COUNTY SANITATION DISTRICTS NOS. 1 AND 2 OF LOS ANGELES COUNTY, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

AYES:	Commrs:	Cordero, Hankla, Topsy-Elvord, Calhoun, Hancock
NOES:	"	None
ABSENT:	"	None

11. PETRO-DIAMOND TERMINAL COMPANY – LEASE FOR THE LIQUID BULK TERMINAL ON PIER B – DOCUMENT NO. HD-6813 - ORDINANCE NO. HD-1910 - APPROVED.

Ordinance entitled "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONES, AND PETRO-DIAMOND 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 Calhoun 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:	Commrs:	Cordero, Hankla, Topsy-Elvord, Calhoun, Hancock
NOES:	"	None
ABSENT:	"	None

12. ULTRAMAR, INC. – CONSENT TO SUBLEASE – ASSIGNMENT OF SUBLEASE AND SECOND AMENDMENT TO LEASE FOR THE PIER G COKE SHED – DOCUMENT NO. HD-6406B - ORDINANCE NO. HD-1911 - APPROVED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONRES OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONSENT TO SUBLEASE BY ULTRAMAR, INC., TO OXBOW CARBON & MINERAL HOLDINGS, INC., ASSIGNMENT BY OXBOW CARBON & MINERAL HOLDINGS, INC., TO AND ASSUMPTION BY OXBOW CARBON & MINERALS LLC OF THE RIGHTS AND OBLIGATIONS OF OXBOW CARBON & MINERAL HOLDINGS, INC., UNDER THE SUBLEASE BETWEEN ULTRAMAR, INC., AND OXBOW CARBON & MINERALS HOLDINGS, INC., CONSENT TO SUCH ASSIGNMENT AND ASSUMPTION, AND SECOND AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND ULTRAMAR, INC.,

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 Topsy-Elvord moved, seconded by Commissioner Calhoun that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

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

CLOSED SESSION.

Mr. Holzhaus stated there is no need for a closed session if the Board is comfortable with the staff recommendation.

ADJOURNED.

At 4:00 p.m., Commissioner Topsy-Elvord moved, seconded by Commissioner Calhoun that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Cordero, Hankla, Topsy-Elvord, Calhoun, Hancock
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, MAY 17, 2004, AT 1 P.M.

Present: Commissioners: Cordero, Hankla, Topsy-Elvord, Calhoun
 Absent: " Hancock

Also present:

R. D. Steinke	Executive Director
D. F. Wylie	Managing Director
S. B. Rubin	Managing Director
G. T. Hein	Executive Secretary
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Administration
Y. R. Smith	Director of Communications
M. J. Slavin	Director of Finance
D. L. Albrecht	Director of Information Management
K. D. Allen	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
W. C. Ellis	Interim Director of Security
J. A. Morgan	Manager of Maritime Services
D. T. Holzhaus	Principal Deputy City Attorney

VICE PRESIDENT CALHOUN PRESIDED AS CHAIRMAN.

APPROVAL OF MINUTES.

Upon motion by Commissioner Cordero, seconded by Commissioner Hankla and unanimously carried, the minutes of the regular meeting of May 10, 2004, were declared read and approved as read.

1. PRESENTATION ON AIR QUALITY IMPROVEMENT PROJECTS.

Dr. Kanter reviewed the air quality improvement projects, which are components of the Healthy Harbor Program. They included; petroleum coke improvements related to Rule 1158 and AB1775; the Smoke Stack Emission Reduction Program; Vessel Speed Reduction Program; Vessel Retrofit Demonstration Project; Cold-Ironing Feasibility Study; Goods Movement project including terminal and landside equipment retrofits, and locomotive fleet upgrades.

CONSENT CALENDAR – ITEMS NOS. 2-7

2. 2H CONSTRUCTION - ACCEPTANCE OF WORK UNDER SPECIFICATION NO. HD-S2219.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated May 12, 2004, advising that 2H Construction has satisfactorily completed, as of January 29, 2004, the Pier C redevelopment, as described in Specification No. HD-S2219 and recommending that said work be accepted as complete as of that date, was presented to the Board. The recommendation was approved by the Executive Director.

3. KLEINFELDER, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO CONTRACT FOR ADDITIONAL SUPPORT SERVICES FOR THE PIER G TERMINAL REDEVELOPMENT – DOCUMENT NO. HD-6326C.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated May 12, 2004, requesting approval of an amendment to Contract with Kleinfelder, Inc., for Phase 2 of the dike, wharf and landfill redevelopment on Pier G, extending the contract to March 31, 2007, was presented to the Board. The request was approved by the Executive Director.

4. LEVEL I HARBOR DEVELOPMENT PERMIT.

Communication from Robert Kanter, Director of Planning, dated May 12, 2004, requesting that the following Level I Harbor Development Permit be received and filed:

HDP #04-047 THUMS Long Beach Company – Electrical Upgrade

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

5. LEVEL I HARBOR DEVELOPMENT PERMITS.

Communication from Robert Kanter, Director of Planning, dated May 12, 2004, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #04-045 S.R.M. Corporation – Fence Installation

HDP #04-048 SSA Marine – Concrete Runway Expansion

HDP #04-055 United States Sea Launch LTD – Emergency Piling Replacement

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

6. AON RISK SERVICES, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE PAYMENT OF THE PREMIUM FOR EXCESS LIABILITY INSURANCE POLICY.

Communication from Toni K. Whitesell, Director of Administration, by J. Warszawski, dated May 11, 2004, recommending that the Executive Director be authorized to execute payment of the premium for Excess Liability Insurance policy to AON Risk Services, Inc., for the period of May 20, 2004, to May 20, 2005, in the amount not-to-exceed \$325,000, was presented to the Board. The recommendation was approved by the Executive Director

7. LAUREN A. MALEJAN – APPOINTMENT.

Communication from Toni K. Whitesell, Director of Administration, by J. Warszawski dated May 11, 2004, requesting approval of the appointment of Lauren A. Malejan to the position of Clerk Typist I-NC, at Range/Step M12/5, effective May 18, 2004, was presented to the Board. The request was approved by the Executive Director.

Commissioner Cordero moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 2-7 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

8. RESOLUTION FOR ADOPTION OF THE NEGATIVE DECLARATION/ APPLICATION SUMMARY REPORT FOR BACK CHANNEL NAVIGATION SAFETY IMPROVEMENT PROJECT – AND ISSUANCE OF LEVEL II HARBOR DEVELOPMENT PERMIT HDP #03-061.

Communication from Robert Kanter, Director of Planning, dated May 12, 2004, requesting adoption of the Negative Declaration/Application Summary Report for the back channel navigation safety improvement project, and the issuance of Level II Harbor Development Permit HDP #03-061, was presented to the Board together with the authorizing resolution therefor. The recommendation was approved by the Executive Director.

In response to a request by Vice President Calhoun, Dr. Kanter gave an overview of the project.

Mr. Holzhaus stated his office was recommending against the adoption of the resolution for the reasons set forth in the May 3, 2004, Attorney-Client memo to the Board.

Commissioner Hankla stated he needed more analysis of what the at-risk safety issues are and he requested staff provide additional information.

Commissioner Cordero suggested the item be laid over until the Board can study all the information in more detail.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the item be laid over until June 1, 2004. Carried by the following vote:

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

9. LONG BEACH MANAGEMENT ASSOCIATION – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING – DOCUMENT NO. HD-6814 - RESOLUTION NO. HD-2197 - ADOPTED.

Communication from Richard D. Steinke, Executive Director, dated May 12, 2004, recommending authorization of a Memorandum of Understanding with the Long Beach Management Association to allow the negotiated compensation matters to be implemented on the effective date and apply the provision of these compensation matters to all other unrepresented management employees within the Harbor Department, was presented to the Board together with the authorizing resolution therefor. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Cordero that the communication be received and filed; and that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE LONG BEACH MANAGEMENT ASSOCIATION, AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH MEMORANDUM AND DIRECTING CERTAIN IMPLEMENTING AND RELATED ACTIONS," be declared read and adopted as read. Carried by the following vote:

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

10. BP WEST COAST PRODUCTS, LLC - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SIXTH AMENDMENT TO TANKER TERMINAL AGREEMENT – FIRST READING OF ORDINANCE.

Communication from Kathryn McDermott, Director of Properties, dated May 12, 2004, recommending approval of the Sixth Amendment to Tanker Terminal Agreement on Pier T with BP West Coast Products, LLC, was presented to the Board together with the authorizing ordinance therefor. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hankla that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SIXTH AMENDMENT TO PIER T TANKER TERMINAL AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND BP WEST COAST PRODUCTS, LLC, FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

AYES:	Commrs:	Cordero,Hankla,Topsy-Elvord,Calhoun
NOES:	"	None
ABSENT:	"	Hancock

11. CITY OF SOUTH GATE – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AN EASEMENT GRANT DEED AND LICENSE FOR PROPERTY ALONG THE ALAMEDA CORRIDOR - DOCUMENT NO. HD-6815 - ORDINANCE NO. HD-1912 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT GRANT DEED AND LICENSE BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF SOUTH GATE, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

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

AYES:	Commrs:	Cordero,Hankla,Topsy-Elvord,Calhoun
NOES:	"	None
ABSENT:	"	Hancock

12. CITY OF LYNWOOD – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A GRANT DEED AND ASSIGNMENT FOR PROPERTY ALONG THE ALAMEDA CORRIDOR – DOCUMENT NO. HD-6816 - ORDINANCE NO. HD-1913 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED AND ASSIGNMENT BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LYNWOOD, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

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

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

13. LOS ANGELES COUNTY SANITATION DISTRICT NOS. 1 AND 2 – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AN EASEMENT DEED, QUITCLAIM, AND BILL OF SALE FOR PROPERTY ALONG THE ALAMEDA CORRIDOR – DOCUMENT NO. HD-6817 - ORDINANCE NO. HD-1914 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT DEED, QUITCLAIM AND BILL OF SALE BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE COUNTY SANITATION DISTRICT NOS. 1 AND 2 OF LOS ANGELES COUNTY, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Topsy-Elvord 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:	Cordero,Hankla,Topsy-Elvord,Calhoun
NOES:	"	None
ABSENT:	"	Hancock

CLOSED SESSION.

At 2:20 p.m., Vice President Calhoun recessed the Board meeting to hold a closed session pursuant to Section 54956.9(a) of the Government Code regarding Griffith Company vs. Long Beach, Superior Court Case No. BC299146.

At 2:55 p.m., the meeting was again called to order by Vice President Calhoun.

ADJOURNED.

At 3:00 p.m., Commissioner Topsy-Elvord moved, seconded by Commissioner Hankla that the meeting be adjourned sine die. Carried by the following vote:

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

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CA
MAY 6, 2004

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 May 6, 2004. The meeting was called to order at 9:15 a.m. by President Long.

PRESENT:	Bennett A. Long Helen Z. Hansen Frank Clarke C.J. Mike Walter Donna F. Gwin Kevin L. Wattier Lynnette L. French Diem X. Vuong John R. Kruse Kenneth A. Walker Matthew P. Lyons Paul T. Fujita Isaac C. Pai K. Eric Leung Robert C. Cheng Robert V. Swain Carolyn A. Hill Juan F. Garza	Commissioner Commissioner Commissioner Commissioner Senior Deputy City Attorney General Manager Secretary to the Board of Water Commissioners Assistant General Manager Deputy General Manager Manager, Administration Manager of Planning Director of Finance Manager, Engineering Manager, Engineering Manager, Water Quality & Process Division Engineer Senior Secretary Public Affairs Intern
ABSENT:	Stephen T. Conley	Commissioner (Excused)

1. PLEDGE OF ALLEGIANCE

Donna Gwin, Senior Deputy City Attorney, led the Board and audience in the Pledge of Allegiance.

On behalf of the Board, President Long congratulated Ms. Gwin on her promotion to Senior Deputy City Attorney. He stated that her acute legal expertise is of great benefit to the Long Beach Water Department.

2. APPROVAL OF MINUTES

April 15, 2004

Upon motion by Commissioner Walter, seconded by Commissioner Clarke, and unanimously carried, the Minutes of the Regular Meeting of April 15, 2004, were approved.

3. PUBLIC COMMENT

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

4. PRESIDENT'S REPORT

- **Bennett A. Long, President, Board of Water Commissioners**

May – Water Awareness Month

President Long reported that Mayor Beverly O'Neill declared May as Water Awareness Month during the City Council Meeting on Tuesday, May 4th. President Long accepted the proclamation, following which Kevin Wattier, General Manager, made a brief presentation to the Mayor and City Council summarizing the Long Beach Water Department (LBWD) water conservation program.

Policies and Ethics for City Officials

President Long called the Board's attention to the Handbook for City Officials that has been issued to members of all City commissions, noting that a number of policies in the document are also in the Water Commissioners' Board Policy Handbook. The executive staff was asked to review the manual that has been distributed by the City.

Emergency Preparedness

President Long asked the General Manager to review the Water Department's emergency/safety/first aid procedures to ensure that these have been clearly identified and communicated to the Water Department staff.

Excused Absence: Commissioner Clarke

It was moved by Commissioner Hansen, seconded by Commissioner Walter, and unanimously carried, that Commissioner Clarke be excused from the Committee of the Whole meeting on Thursday, April 29, 2004.

Excused Absence: Commissioner Conley

It was moved by Commissioner Clarke, seconded by Commissioner Walter, and unanimously carried, that Commissioner Conley be excused from the Regular Board Meetings of May 6, and May 20, 2004.

Appointment of Acting Secretary

President Long appointed Commissioner Clarke as Acting Secretary for today's Board meeting.

5. METROPOLITAN WATER DISTRICT (MWD) AGENDA ITEMS AND RECOMMENDATIONS FOR THE MAY 11, 2004, BOARD MEETING

- **Helen Z. Hansen, Director**

Commissioner Hansen, in her capacity as the City of Long Beach MWD Director, called the Board's attention to the MWD Board of Directors' agenda for May 11, 2004, and requested input from the Water Commissioners. She noted she will report back during the Water Commission meeting of May 20, 2004.

Commissioner Clarke complimented Commissioner Hansen and the MWD staff on the execution of the April 23rd-April 25th Colorado River Aqueduct Inspection Tour. He stated that the tour was very educational and that each stop provided an interesting view of the facilities that are used to bring Colorado River water to the Southern California region. Praise for the week-end inspection tour was reiterated by each of the Boardmembers with Commissioner Hansen noting that one of the highlights was Mr. Wattier's LBWD operational overview.

6. GENERAL MANAGER'S REPORT

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

MWD

Mr. Wattier reported that item 10-4 on the May 11th MWD Board agenda is a report on the selection of groundwater storage programs using remaining Proposition 13 funds. By way of background, he explained that in October 2000, the MWD Board of Directors' adopted a resolution to accept \$45 million in State Proposition 13 bond funds to help finance Southern California Water Reliability Projects targeting groundwater conjunctive use within Metropolitan's service area. Subsequently, the MWD issued a Request for Proposals (RFP) to its member agencies and in April 2001, selected nine projects, including the City of Long Beach, to receive funds. Two shortlisted projects were withdrawn by participating Metropolitan member agencies and a total of \$3.8 million of Proposition 13 funds was returned to the MWD.

In December 2003, the MWD invited its member agencies to apply for the remaining funding, \$3.8 million. In January 2004, the LBWD, in cooperation with the City of Lakewood, submitted a proposal to expand the existing Long Beach Conjunctive Use project.

On April 8th, the City of Compton and the LBWD were notified that each agency received partial funding for their conjunctive use projects. As the two conjunctive use projects will cost in excess of \$6 million, the LBWD will work with the MWD and the City of Compton in a collaborative effort to bridge the funding gap for the conjunctive use projects and to best serve the interests of the region.

Seawater Desalination

Mr. Wattier announced that the LBWD has been notified that the Los Angeles Regional Water Quality Control Board (LARWQCB) has completed its review of the LBWD's application to discharge waste at its seawater desalination prototype facility under the guidelines of the National Pollutant Discharge Elimination System. In accordance with administrative procedures, the LARWQCB will conduct a public hearing on June 10, 2004, to hear any testimony pertinent to this discharge and the proposed requirements.

Commissioner Hansen thanked Matthew Lyons, Manager of Planning, for his participation in a recent MWD Seawater Desalination Subcommittee meeting. She stated that his knowledge about the necessary procedures to follow California Coastal Commission permitting processes was especially appreciated by the participants in the meeting.

Water Replenishment District (WRD)

On Monday, May 3, 2004, the WRD Board of Directors voted to approve an increase of 11.5% in the assessment for pumping water, increasing the rate from \$115 to \$128.25 per acre-foot, effective July 1, 2004. Mr. Wattier noted that with the rate increases from the WRD and the MWD factored in, the LBWD's overall expenses will rise at least \$1.5 million. This may result in a minimum \$17 average annual rate hike per customer beginning in the Fiscal Year 2004-2005.

Retirements

Three long-time LBWD staff members have announced plans to retire June 30th: Wesley D. Mason, Water Operations Superintendent; David R. Rennegarbe, Sewer Operations Superintendent; and Mary Cahill, Executive Secretary.

Mr. Wattier announced that Robert Katzenberger, Water Utility Supervisor II, has been appointed to fill the position being vacated by Mr. Mason. The Water Department is reviewing the remaining vacancies to evaluate opportunities for possible reorganization and consolidation of positions.

California Adopts Arsenic Public Health Goal (PHG)

Dr. Robert Cheng, Manager, Water Quality & Process, explained that on April 26, 2004, California established a PHG for arsenic at four parts per trillion, far below a pending federal standard of 10 parts per billion that will take effect in 2006. The current federal standard is 50 parts per billion.

The California Environmental Protection Agency must now use the new state goal to create a standard for the maximum allowable level of arsenic in drinking water which, by law, must be as close to the health goal as is economically and technically feasible.

Dr. Cheng stated that historical levels of arsenic have always been low in Long Beach. In 2002, analysis for arsenic showed that the level was less than 2 parts per billion in our consumers' water. Thanks to its state-of-the-art groundwater treatment plant, the City of Long Beach enjoys a very high quality of drinking water which undergoes a multi-stage treatment process and rigorous testing to ensure it meets strict government standards. Test results on the City's water consistently show that regulated constituents in drinking water are either not detected or are present in amounts far below limits permitted by Federal and State drinking water standards.

Power Supply Interruption

Diem Vuong, Assistant General Manager, explained that the LBWD participates in a program offered by Southern California Edison (SCE) that offers a lower rate structure to "interruptible" customers, resulting in savings to the Water Department of between \$180,000 and \$200,000 annually.

Under the terms of the contract with SCE, the agency is able to reduce power to the Department in six hour increments. Such an interruption occurred on Monday, May 3rd, and Mr. Vuong assured the Board that the Water Department was able to handle the interval without any negative impact. The Water Department has back-up generators at all critical facilities including the Groundwater Treatment Plant, Administration Building, sewer pump stations, and wells.

Workshop for Water Industry Officials

Mr. Wattier reported that on April 28-30, 2004, he and Commissioner Walter attended a High Sierra Workshop for water industry officials sponsored by the SCE. The itinerary included a number of interesting stops at various facilities owned by Edison. Representatives from the company addressed various issues of concern to both the power and water industries.

City Budget Workshop

John Kruse, Deputy General Manager, provided an overview of the City Council budget workshop on Tuesday, May 4th. He noted that the Councilmembers heard a presentation regarding a salary survey comparing Long Beach city employees to their counterparts in 16 other California cities, as well as updates on employee retirement plans and health benefits.

7. LEGAL COUNSEL REPORT

- **Donna F. Gwin, Senior Deputy City Attorney**

Donna Gwin, Senior Deputy City Attorney, briefed the Board on the possibility of legislation to clarify that volunteers need not be paid prevailing wages. This legislation will overrule a Letter Determination by the Director of Industrial Relations stating that volunteers must be paid prevailing wages.

8. CONSENT CALENDAR

- 8a. Approval of Transfer of Funds by Journal Entry Dated May 6, 2004**

Transfers No. 142 through No. 155 in the total amount of \$310,973.76 covering the Water and Sewer Revenue Funds, were submitted to the Board for approval.

- 8b. Receive and File the List of Vendor Payments for March 2004**

A communication was presented to the Board from John Kruse 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 March 2004.

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

- 8c. Adopt Specifications WD-16-03 for the J. Will Johnson Reservoir Improvement Project and Authorize the General Manager to Sign a Construction Contract with Robison-Prezioso, Inc. (EO-2831)**

Action Requested:

- That the Board adopt Specifications WD-16-03 for the J. Will Johnson Reservoir Improvement Project and authorize the General Manager to sign a construction contract with Robison-Prezioso, inc., in the amount of \$742,000.

The project is included in the Fiscal Year 2003-2004 Capital Improvement Program budget (Water Fund).

8d. Adopt Specification WD-06-04 for Second Street Median Island Landscaping Project and Authorize the General Manager to Execute an Agreement with America West Landscape, Inc.

Action Requested:

- That the Board adopt Specification WD-06-04 for the Second Street Median Island Landscaping project and authorize the General Manager to execute an Agreement with America West Landscape, Inc., in the amount of \$99,994.10.

The project has been included in the Fiscal Year 2003-2004 annual budget (Water Fund).

It was moved by Commissioner Walter and seconded by Commissioner Clarke that the Board approve Consent Calendar Items 8a-8d. The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>BENNETT LONG, HELEN HANSEN,</u>
		<u>FRANK CLARKE, C.J. MIKE WALTER,</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>STEPHEN CONLEY</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

9. RECEIVE AND FILE FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR OCTOBER 2003 THROUGH MARCH 2004

- **John R. Kruse, Deputy General Manager**

Mr. Kruse summarized the financial statements and reports for the six-month period October 1, 2003, through March 31, 2004, as follows:

- **Water Fund**

Fiscal Year 2003-2004 (FY 04) potable water demand increased by 3% from the previous year and was right on budget. The MWD conjunctive use storage account increased by 4,753 acre-feet during the year and now totals 8,617 acre-feet. Reclaimed water demand declined slightly for the period.

Operating expenditures increased by 8% from the previous year due to the payment of one-half of the pipeline permit fee to the City, an increase in the Water Replenishment District (WRD) pump assessment, and MWD water purchases for pass-through to the WRD for the Alamos Seawater Barrier. The Water Fund balance to date is \$4.5 million and is adequate to meet the Water Department's needs.

- Sewer Fund

Revenues for the period decreased by 6% from the previous year due to decreased sewer capacity fees. Operating expenditures are approximately the same as the previous year. The cash balance for the Sewer Fund is \$5.9 million and is sufficient to meet the needs in this division.

10. **AUTHORIZATION TO APPLY THE PROVISIONS OF THE LONG BEACH MANAGEMENT ASSOCIATION (LBMA) MEMORANDUM OF UNDERSTANDING (MOU) TO THE GENERAL MANAGER**

- Kevin L. Wattier, General Manager

Action Requested:

That the Board authorize that the provisions of the LBMA MOU be applied to the General Manager of the LBWD.

Executive Summary:

Mr. Wattier explained that the City Council recently adopted a resolution approving the MOU with the LBMA, an employee bargaining unit comprised of City managers. Additionally, the City has asked that the other appointing authorities apply the provisions of this MOU to their unrepresented management employees. To that end, it is requested that the Board of Water Commissioners apply the provisions of the LBMA MOU to the General Manager.

Board Action:

It was moved by Commissioner Walter and seconded by Commissioner Clarke that the Board authorize that the provisions of the LBMA MOU be applied to the General Manager. The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>BENNETT LONG, HELEN HANSEN,</u> <u>FRANK CLARKE, C.J. MIKE WALTER</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>STEPHEN CONLEY</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

**11. APPROVE REVISIONS TO BOARD POLICY STATEMENT 2003-32,
DISTRIBUTION AND USE OF FREE BOTTLED WATER**

- **John R. Kruse, Deputy General Manager**

Action Requested:

That the Board approve changes to Board Policy Statement 2003-32, Distribution and Use of Free Bottled water, as recommended.

Executive Summary:

Revisions to Board Policy Statement 2003-32, governing the distribution and use of free bottled water, were approved by the Board on April 17, 2003. The revisions identified specific Water Department related and non-Water Department related organizations, activities, and events that qualify to receive and use free bottled water. In the time which has ensued, the policy changes have resulted in a more effective operation of the program.

Staff is recommending one additional change – to increase the number of cases distributed to each City Councilmember for internal office use from 24 to 48 cases per year. The proposed revision was reviewed by the Board of Water Commissioners during the Committee of the Whole meeting on Thursday, April 29, 2004.

Board Action:

It was moved by Commissioner Walter and seconded by Commissioner Hansen that the Board approve the revision to Board Policy 2003-32, the Distribution and Use of Free Bottled Water, as recommended. The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>BENNETT LONG, HELEN HANSEN,</u>
		<u>FRANK CLARKE, C.J. MIKE WALTER</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>STEPHEN CONLEY</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

12. LEGISLATIVE ISSUES/ACTIONS/BILLS

CALFED

On April 28th, the Senate Energy and Natural Resources Committee agreed unanimously to send a \$389 million CalFed bill to the Senate floor. The vote came on an amendment to Senator Dianne Feinstein's bill, S. 1097, which would authorize the funds for new California water projects from FY 05 to FY 10. The funding, primarily for reclamation projects, provides \$880 million less for a shorter time frame than legislation originally considered. The changes make it very close to legislation introduced by

Representative Ken Calvert which received unanimous support from the House Committee on Resources. Having garnered committee approval, both bills await floor consideration in their respective chamber and the appointment of a conference committee.

13. NEW BUSINESS

Long Beach Rotary Club

Commissioner Walter called the Board's attention to the fact that Mr. Wattier will be the keynote speaker during the luncheon meeting of the Long Beach Rotary Club on Wednesday, May 26th, and invited the members of the Board to attend as his guests.

14. ADJOURNMENT

There being no further business to come before the Board, it was moved by Commissioner Clarke, seconded by Commissioner Hansen, and unanimously carried, that the meeting be adjourned at 10:40 a.m. to the next Regular Meeting of the Water Commission to be held on Thursday, May 20, 2004, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow Road, in Long Beach, California.


Frank Clarke, Acting Secretary

Attest:


Helen Z. Hansen, Acting President