

Frank Martinez, President
Arthur Levine, Vice President



Robert Shannon, Secretary
Gloria Cordero, Commissioner
Naomi Rainey, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

REGULAR MEETING - 9:00 A.M.

**BOARD OF WATER COMMISSION REGULAR MEETING VIA TELECONFERENCE & WEB
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM**

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THE BOARD AT: watercommission@lbwater.org

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CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

1. [21-001WA](#) January 7, 2021 Board of Water Commission public comments.

Suggested Action: Receive.

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2. [21-004WA](#) Recommendation to approve November 19, 2020 Board meeting minutes.

Suggested Action: Approve recommendation.

3. [21-002WA](#) Authorize the General Manager to execute two separate contracts for on-call grant funding application and management services with (1) Engineering Solutions Services and (2) Villa Civil, each in the amount of \$100,000 for one year with the option to extend for two additional one-year periods.

BUREAU: Legislation & Grants

Suggested Action: Approve recommendation.

4. [21-003WA](#) Adopt Specification WD-18-20 and authorize the General Manager to execute an agreement with Core & Main to furnish and deliver resilient seated gate valves to the Long Beach Water Department (LBWD) in an amount not to exceed \$176,000 for a one-year period, and to exercise the option to renew for two additional one-year periods in an amount not to exceed 7% for each renewal period.

BUREAU: Operations

Suggested Action: Approve recommendation.

ADJOURNMENT

Adjournment to the January 7, 2021 closed session.

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

Note:

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

NOTE:

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

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

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

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

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

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

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

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
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