

Gloria Cordero, President
Harry Saltzgaver, Vice President
Frank Martinez, Secretary



Arthur Levine, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

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

MINUTES

1. [19-009WA](#) Recommendation to approve the minutes for the Water Commission meeting held Thursday, May 16, 2019 & Thursday, May 23, 2019 Water Resources Plan Workshop.

Suggested Action: Approve recommendation.

REVIEW BOARD MEETING SCHEDULE FOR AUGUST 2019

Gloria Cordero, President Board of Water Commissioners

PRESIDENT'S REPORT

Gloria Cordero, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

2. [19-010WA](#) Recommendation to approve Transfer of Funds by Journal Entry dated July 25, 2019.

Suggested Action: Approve recommendation.

REGULAR AGENDA

3. [19-011WA](#) Recommendation to Authorize the General Manager to execute a Developer's Agreement with LINC - Spark APTS LP for the Construction of Sanitary Sewer Mains and Service Connections, and Appurtenances for The Spark at Midtown Development located at 1900 Long Beach Boulevard.

Suggested Action: Approve recommendation.

4. [19-012WA](#) Recommendation to Authorize the General Manager to execute a one (1) year Lease Agreement with an option to extend the term two (2) times for a period of one (1) year each, with Sully-Miller Contracting Co., for use of 20,000 sq. ft of space at Long Beach Water Department-owned property at St. Louis Avenue and 32nd Street, for staging vehicles, equipment and materials, necessary for paving and other street related services provided to the Long Beach Water Department (LBWD) and City.

Suggested Action: Approve recommendation.

5. [19-013WA](#) Recommendation to Authorize the General Manager to issue a Purchase Order with The National Theatre for Children, Inc. for an amount not to exceed \$150,000, for Long Beach Utility Services Environmental Education program services for one year with an option to renew three (3) additional years.

Suggested Action: Approve recommendation.

6. [19-014WA](#) Recommendation to Authorize the General Manager to Sign an In-Lieu Replenishment Agreement with Water Replenishment District of Southern California (WRD).

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

Gloria Cordero, President, Board of Water Commissioners

NEW BUSINESS

ADJOURNMENT

Next Regular Meeting, Thursday, August 8, 2019, at 9:00 A.M. in the Board Room at 1800 E. Wardlow Road, Long Beach, CA

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.

Written materials relating to any item on the Commission's agenda which are submitted to the Commission after distribution of the agenda packet are available for public inspection at the Water Department Administration Offices located at 1800 E Wardlow Road, Long Beach, CA 90807.

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