

**BOARD OF UTILITIES COMMISSIONERS**

1800 E. Wardlow Road, Long Beach, CA 90807-4931  
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CHRISTOPHER J. GARNER, General Manager

January 5, 2023

**Subject**

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Consider the establishment of a temporary committee consisting of two members of the Board of Utilities Commissioners (Board) for the limited purpose of communicating with the General Manager regarding the utility consolidation recently approved by Long Beach voters, and if so established, authorize the President of the Board to immediately make appointments thereto.

**Executive Summary**

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The Board may establish temporary (or ad hoc) committees for limited purposes and duration. This committee, if established, will dissolve on the date which is six (6) months after the date of establishment. The proposed committee will not have regular meeting times or dates and shall not be subject to the requirements of the Brown Act. The committee shall have no authority whatsoever to act on behalf of, or otherwise bind, the Board.

**Recommendation**

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Consider the establishment of a temporary committee consisting of two members of the Board of Utilities Commissioners (Board) for the limited purpose of communicating with the General Manager regarding the utility consolidation recently approved by Long Beach voters, and if so established, authorize the President of the Board to immediately make appointments thereto.

**Fiscal Impact:** There is no fiscal impact associated with the recommendation.

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Gloria Cordero  
President, Board of Utilities Commissioners