

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

SPECIAL MEETING

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:09am.

FLAG SALUTE

George Wong led the Board and audience in the flag salute.

ROLL CALL

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

Also Present: Christopher Garner, General Manager; Tai Tseng, Assistant General Manager;
Lisa Squires, Executive Assistant to the Board of Water Commissioners

PUBLIC COMMENT

21-209WA e-Comments received for the Board of Water Commissioners meeting
of October 21, 2021.

Lisa Squires read the e-comment into record.

PRESIDENT'S REPORT

President Shannon presented the President's report.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. 21-195WA Recommendation to approve October 14, 2021 Board meeting minutes.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

2. 21-196WA Recommendation to approve Transfer of Funds for October 21, 2021.

Bureau: Business

A motion was made by Vice President Cordero.
President Shannon asked for any public comment.
Commissioner Martinez seconded the motion.
President Shannon asked for any Commissioner comment.
Seeing none, President Shannon asked for roll call vote.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

3. 21-197WA Recommendation to review invitation for a Board sponsorship of the 18th Annual American Association of University Women (AAUW) Science, Technology, Engineering and Math (STEM) Conference to be held in Long Beach, California on February 25, 2022.

Chris Garner presented the report.
Vice President Cordero spoke.
Commissioner Martinez spoke.
President Shannon spoke.

A motion was made by Vice President Cordero, seconded by Commissioner Martinez, to approve sponsorship amount of \$1,000. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

4. 21-198WA Recommendation to authorize the General Manager to execute an amendment to WD-3475 with Justice Energy Partners to perform water-efficient device installation services for the Direct Installation for Multifamily Efficiency Pilot Program for an additional amount not to exceed \$94,589.

Bureau: Business

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

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

5. 21-199WA Recommendation to adopt Resolution No. WD-1448 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 22 WaterSMART Water and Energy Efficiency Grant Program for the Direct Installation for Multifamily Efficiency Program.

Bureau: Business

Jillian Croci presented the report.
Vice President Cordero spoke.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

6. 21-200WA Recommendation to adopt Specifications WD-20-19 for the Cast Iron Main Replacement Lakewood Blvd. Project (MC-5169) and authorize the General Manager to sign a construction contract with Stephen Doreck Equipment Rentals, Inc., in the amount of \$2,117,765.

Bureau: Engineering

Elizabeth Lasklowska presented the report.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

7. 21-201WA Recommendation to authorize the General Manager to execute an agreement with Willdan Engineering to provide Construction Management and Inspection Services for the Long Beach Water Department Cast Iron Main Replacement Lakewood Boulevard (MC-5169) to construct 4-inch, 6-inch, and 8-inch diameter ductile iron water main to replace an existing 6-inch, and 8-inch diameter cast iron water main and appurtenances, in an amount not to exceed \$410,055.

Bureau: Engineering

Elizabeth Laskowska presented the report.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

8. 21-202WA Recommendation to authorize the General Manager to execute an Agreement with Wood Rodgers, Inc., to provide Engineering Design and Construction Management Services for the Rehabilitation of Wells Commission 24 and 25 Project (EO-3554), to redevelop and equip two municipal water wells, in the amount not to exceed \$545,813.

Bureau: Engineering

Wendy Chen 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: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

9. 21-203WA Recommendation to authorize the General Manager to execute an Agreement with Cordoba Corporation to provide Engineering Design Services for the Large Valve Replacement Project - Willow Street (EO-3598), in an amount not to exceed \$189,687.

Bureau: Engineering

Chris Pincherli presented the report.
Commissioner Martinez spoke.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

10. 21-204WA Recommendation to adopt Request for Proposal for Heating, Ventilation, and Air Conditioning (HVAC) maintenance services and authorize the General Manager to enter into contract with Enviser to provide HVAC maintenance services in an amount not to exceed \$160,000 for a period of one year and to authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum increase of 4% each year.

Bureau: Operations

Tai Tseng presented the report.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

There were no new business.

ADJOURNMENT

President Shannon adjourned the meeting at 10:11am.

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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Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

SPECIAL MEETING

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

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

FLAG SALUTE

Wilbur Olivera led the Board and audience in the flag salute.

ROLL CALL

Commissioners Frank Martinez, Naomi Rainey and Robert Shannon

Present:

Commissioners Gloria Cordero

Excused:

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

PUBLIC COMMENT

There were no public comments from the public.

PRESIDENT'S REPORT

President Shannon acknowledged former Commissioner Arthur Levine with a Resolution and a large card congratulating him on his service to the City of Long Beach and the Board of Water Commissioners.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. 21-210WA Recommendation to adopt Resolution No. WD-1449 making findings pursuant to Government Code Section 54953(e)(3) to authorize the continuation of the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2).

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

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

2. 21-211WA Recommendation to approve October 21, 2021 Board meeting minutes.

President Shannon requested that item 2 of the October 21, 2021 Board meeting minutes be transcribed and be brought back to the Board for approval at the November 18, 2021 Board meeting.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to lay the item over to the November 18, 2021 meeting showing the transcription of item #2 of the October 21, 2021 board meeting. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

3. 21-212WA Recommendation to authorize the General Manager to execute a Memorandum of Understanding with the Hyatt Regency to allow for the installation of dual output communication modules.

Bureau: Business

Dean Wang presented the report.

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

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

4. 21-213WA Recommendation to authorize revision to Section 203 of the Long Beach Water Department's (LBWD) Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan (Rules) pertaining to customer services and billing dispute resolution.

Bureau: Business

Tai Tseng presented the report.

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

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve the absence of Vice President Cordero from the November 4, 2021 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Shannon adjourned the meeting at 9:21am.

NOTE:

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