

**CITY OF LONG BEACH  
WATER COMMISSION  
MINUTES**

**THURSDAY, SEPTEMBER 29, 2022  
LONG BEACH WATER DEPARTMENT  
1800 EAST WARDLOW ROAD  
BOARD ROOM, 9:00 AM**

Robert Shannon, President  
Gloria Cordero, Vice President



Naomi Rainey, Secretary  
Frank Martinez, Commissioner  
Gina Maguire, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City  
Attorney

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**FINISHED AGENDA AND FINAL MINUTES**

**CALL TO ORDER**

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

**FLAG SALUTE**

Elizabeth Lascowska led the flag salute.

**ROLL CALL**

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

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

**PUBLIC COMMENT**

There were no comments from the public.

## ELECTION OF OFFICERS - PRESIDENT, VICE PRESIDENT, SECRETARY

Secretary Rainey nominated Vice President Cordero as President. Motion carried unanimously.

Commissioner Martinez nominated Secretary Rainey as Vice President. Motion carried unanimously.

Vice President Cordero nominated Commissioner Maguire as Secretary. Motion carried unanimously.

## PRESIDENT'S REPORT

President Shannon reminded the Board of the upcoming Board retreat on Monday, October 17 at 8am.

Vice President Cordero expressed conflict with the date and asked that the Board consider and return with an alternate date.

President Shannon acknowledged receipt of CIT's thank you letter and expressed appreciation for the letter.

## GENERAL MANAGER'S REPORT

Chris Garner thanked Anatole Falagan for acting on his behalf during his absence.

### **Agenda items were considered in the following order: 7, 1-6**

## REGULAR AGENDA

1. [22-185WA](#) Recommendation to approve September 15, 2022 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:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

2. [22-186WA](#) Recommendation to approve Transfer of Funds for September 29, 2022.

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

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

3. [22-187WA](#) Recommendation to approve Retirement Order No. 6172 for items that have become obsolete or unrepairable during the current year. These items may or may not be sold to auction.

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

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

4. [22-188WA](#) Recommendation to authorize the General Manager to execute a Memorandum of Cooperation with Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) for the purposes of informing future energy efficiency and clean energy work.

Diana Tang presented the report.  
President Shannon spoke.  
Secretary Rainey spoke.  
Vice President Cordero spoke.  
Commissioner Martinez spoke.  
Diana Tang spoke.  
Chris Garner spoke.

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

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

5. [22-189WA](#) Recommendation to adopt Specifications WD-58-22 for the J. Will Johnson Tanks Roof Repairs Project (EO-3630) and authorize the General Manager to sign a construction contract with Advanced Industrial Services, Inc., in the amount of \$2,791,300.

Danna Monzon presented the report.  
Commissioner Martinez spoke.  
Anatole Falagan spoke.  
Secretary Rainey spoke.  
Danna Monzon spoke.

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

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

6. [22-190WA](#) Recommendation to authorize the General Manager to execute an agreement with DRP Engineering, Inc., to provide engineering design services for the Water Main Improvement Project 2-C at Long Beach Airport Tarmac (MC-5232) in the amount not to exceed \$300,681.

Elizabeth Laskowska presented the report.  
Commissioner Martinez spoke.

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

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

7. [22-191WA](#) Receive verbal presentation - 2022 Speakers Bureau.

Lauren Gold and Delise Wyrick presented the report. Jose Espinoza and Ruben Martinez, members of the Speakers Bureau, shared their experience at some of the events.

President Shannon spoke.

Chris Garner spoke.

A dialogue ensued.

Lauren Gold spoke.

Chris Garner announced that Jose Espinoza was the citywide Employee of the Month.

Secretary Rainey spoke.

Commissioner Martinez spoke.

Commissioner Maguire spoke.

Vice President Cordero spoke.

Secretary Rainey spoke.

**This WA-Agenda Item was received and filed.**

**Yes:** 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

## **CONSIDER STANDING COMMITTEE REFERRALS**

Vice President Cordero tentatively scheduled the Communications Committee meeting for November 10, 2022.

## **NEW BUSINESS**

There were no new business.

## **ADJOURNMENT**

President Shannon adjourned the meeting at 9:56am.

**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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