

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, JULY 9, 2007, AT 1 P.M.

Present: Commissioners: Hancock, Hankla, Topsy-Elvord, Walter, Cordero
Absent: " None

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
C. Lytle	Managing Director
D. A. Thiessen	Managing Director
R. G. Kanter	Managing Director
G. T. Hein	Executive Officer to the Board
S. Larson	Interim Director of Human Resources
H. C. Morris	Director of Communications
S. Joumblat	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
A. J. Moro	Assistant Managing Director of Engineering
K. J. Adamowicz	Acting Director of Real Estate
C. Perrone	Director of Security
D. B. Snyder	Director of Trade Relations
S. Ashley	Director of Government Affairs
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT CORDERO PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Hankla, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of July 2, 2007, were declared read and approved as read.

PUBLIC COMMENTS.

The Board of Harbor Commissioners heard comments on the Clean Air Action Plan Truck Program from the following: Mr. Brulio Roman, Mr. Luis Ceja, Mr. Felipe Lopez, Mr. Bill McConnell, Mr. Eddie Gomez, Ms. Ana Nino, Mr. Elliott Smith, Mr. Douglas Rebes, Mr. German Menino, Mr. Gregory Weingart, Ms. Doria Sorja, Ms. Helen Jaskoski, Mr. James Ota, Ms. Alisa Rivera.

President Cordero thanked everyone for their comments.

CONSENT CALENDAR – ITEMS NOS. 1-6.

1. LOVCO CONSTRUCTION, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, CONTRACT FOR PROVIDING RECYCLING ASPHALT AND CONCRETE MATERIALS AND OTHER RELATED SERVICES UNDER SPECIFICATION NO. HD-S2317 – CITY ATTORNEY REQUESTED TO PREPARE CONTRACT – DOCUMENT NO. HD-7193.

Communication from A. J. Moro, Chief Harbor Engineer, dated July 3, 2007, requesting conditional authorization of a Contract with Lovco Construction, Inc., for providing recycling asphalt and concrete materials and other related services under Specification No. HD-S2317, in the amount of \$720,100, was presented to the Board. The request was approved by the Executive Director.

2. CWO NO. 1305 – PIER A WILMINGTON YARD IMPROVEMENTS – APPROVED.

Communication from A. J. Moro, Chief Harbor Engineer, dated July 3, 2007, requesting approval of CWO No. 1305, in the amount of \$2,500,000, for the Pier A Wilmington Yard Improvements, was presented to the Board. The request was approved by the Executive Director.

3. ARB, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO ISSUE CHANGE ORDER NO. 1 FOR THE PIPELINES RELOCATION ON PIER D AND PIER T UNDER SPECIFICATION NO. HD-S2269B AND FINAL ACCEPTANCE OF WORK.

Communication from A. J. Moro, Chief Harbor Engineer, dated July 3, 2007, recommending authorization of the issuance of Change Order No. 1 with ARB, Inc., for the pipelines relocation on Pier D and Pier T, under Specification No. HD-S2269B, in the amount of \$146,813, and final acceptance of work, was presented to the Board. The request was approved by the Executive Director.

4. LEVEL I HARBOR DEVELOPMENT PERMITS – RECEIVED AND FILED.

Communication from Richard D. Cameron, Manager of Environmental Planning, dated July 2, 2007, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #06-097	Port of Long Beach – Pier A East Terminal Repairs and Modifications
HDP #06-169	Vopak Terminal – Biodiesel Production Facility

HDP #07-045	Weyerhaeuser Company – Office Trailer Installation
HDP #07-049	LA County Department of Public Works – Queensway Ramp Seismic Retrofit
HDP #07-050	LA County Department of Public Works – 10 th Street Off-Ramp Seismic Retrofit
HDP #07-051	THUMS Long Beach Company – Pipeline Manifold Modifications
HDP #07-052	BP Pipelines – Pipeline Maintenance and Repair
HDP #07-054	Port of Long Beach – IR Site 7 Sediment Sampling
HDP #07-056	San Pedro Bay Pipeline/Pacific Energy – Pipeline Relocation
HDP #07-065	Port of Long Beach – Security Camera Installation
EMP #07-066	Tidelands Oil Production Company – Emergency Pipeline Repair
EMP #07-067	Mobil Pacific Pipeline Company – Emergency Pipeline Repair

was presented to the Board. The request was approved by the Executive Director.

5. WHITNEY K. GAGLIO – APPOINTMENT.

Communication from Steve Larson, Interim Director of Human Resources, dated July 3, 2007, requesting approval of the appointment of Whitney K. Gaglio to the position of Administrative Intern-NC at Range/Step H36, effective July 10, 2007, was presented to the Board. The request was approved by the Executive Director.

6. QUEEN BEACH PRINTERS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A SUPPLEMENT TO CONTRACT FOR PRINTING AND MAILING OF THE RE:PORT COMMUNITY NEWSLETTER – DOCUMENT NO. HD-7032A.

Communication from Heather Morris, Director of Communications, dated July 3, 2007, requesting approval of a supplement to Contract with Queen Beach Printers for the printing and mailing of the Re:port community newsletter, for a time extension only, was presented to the Board. The request was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 1-6 be approved as recommended. Carried by the following vote:

AYES:	Commrs:	Hancock,Hankla,Topsy-Elvord,Walter,Cordero
NOES:	“	None
ABSENT:	“	None

REGULAR AGENDA.

7. COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE REVOCABLE PERMIT FOR 9TH STREET ON-RAMP RETROFIT PROJECT – DOCUMENT NO. HD-7194 – RESOLUTION NO. HD-2370 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated July 3, 2007, recommending approval of a Revocable Permit with County of Los Angeles Department of Public Works for the 9th Street on-ramp retrofit project, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the resolution entitled “A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE PERMIT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE COUNTY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS FOR THE USE OF CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO,” be declared read and adopted as read. Carried by the following vote:

AYES:	Commrs:	Hancock,Hankla,Topsy-Elvord,Walter,Cordero
NOES:	“	None
ABSENT:	“	None

8. U.S. DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT FOR VESSELS LOCATED AT PIER 15 ON THE NAVY MOLE – FIRST READING OF ORDINANCE.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated July 3, 2007, recommending approval of a Third Amendment to Preferential Assignment Agreement with U.S. Department of Transportation Maritime Administration, for vessels located at Pier 25 on the Navy Mole, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hancock that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT NO. HD-5841 BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MARITIME ADMINISTRATION FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

AYES:	Commrs:	Hancock,Hankla,Topsy-Elvord,Walter,Cordero
NOES:	"	None
ABSENT:	"	None

NEW BUSINESS.

Dr. Kanter recognized and thanked the following Planning staff for all of their hard work with the Green Port Program and Activities: Ms. Stacey Crouch, Ms. Christine Houston, Mr. Thomas Jelenic, Ms. Heather Tomley, Mr. Dan Ramsey, Mr. Matt Arms, Mr. Stuart Berge, Ms. Allyson Teramoto, Mr. James Vernon, Ms. Janna Watanaba, and Ms. Alycia Witzling.

Dr. Kanter recognized and thanked the following Port staff for those who, in addition to the Planning staff, were involved in the Green Flag Program: Ms. Yvonne Allen, Mr. Don Snyder, Mr. Ken Uriu, Mr. Doug Albrecht, Mr. Sam Joumblat, Mr. Curtis Christensen, and Mr. Karl Adamowicz.

Dr. Kanter recognized and thanked the following Port staff for those who participated in the Sustainable Practices: Mr. Doug Sereno, Mr. Terry Barber, Ms. Margo Berdanis, Mr. Sean Gamett, Ms. Emily Ueda, Ms. Christine Houston, Mr. Mitch Poryazov, Mr. Alex Reus, Mr. Ron Schmidt, Ms. Donna Shipman, Ms. Charlene Wynne, Mr. Michael Vanderbeek, Ms. Kym Clay, Mr. Larry Ditchkus, Ms. Kathleen Cox, Ms. Claudia Lewis, Mr. John Pope, Ms. Janet Bill, Ms. Leslie Rash.

President Cordero presented Commissioner Hancock with his commemorative "Commissioner 53" tee shirt and stated that Commissioner Hancock had been an extremely valuable asset to the Port over the last 12 years.

Commissioner Hancock stated it has been a great 12 years and it has been an honor to serve on the Board of Harbor Commissioners. He stated the responsibilities of Harbor Commissioners are an important activity economically.

Commissioner Hancock stated he has enjoyed working with the Commissioners and staff at the Port of Long Beach during his years on the Commission.

Mr. Steinke thanked Commissioner Hancock for his years of service, leadership, and support during his tenure and dealing with issues such as, Pier T, COSCO, and Pier J. He stated the Port of Long Beach is as good as we are due to the dedication, leadership, and support of the individuals that sit on this Board.

CLOSED SESSION.

At 3:05 p.m., President Cordero recessed the Board meeting to hold a closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed session pursuant to Section 54957(b) of the Government Code to evaluate the performance of the Executive Director.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed session pursuant to Section 54957(b) of the Government Code to evaluate the performance of the Executive Officer to the Board.

At 4:30 p.m., the meeting was again called to order by President Cordero.

ADJOURNED.

At 4:31 p.m., Commissioner Hancock moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Hancock, Hankla, Topsy-Elvord, Walter, Cordero
NOES:	"	None
ABSENT:	"	None

MINUTES
SPECIAL MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
JUNE 14, 2007

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on June 14, 2007.

The meeting was called to order at 9:15 a.m. by President Clarke.

PRESENT:	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	Stephen T. Conley	Commissioner
	Helen Z. Hansen	Commissioner
	Charles Parkin	Principal Deputy City Attorney
	Kevin L. Wattier	General Manager
	Sandra L. Fox	Secretary to the Board of Water Commissioners
	Robert C. Cheng	Deputy General Manager – Operations
	B. Anatole Falagan	Deputy General Manager – Business
	Ryan J. Alsop	Director, Government & Public Affairs
	Matthew P. Lyons	Director, Planning & Conservation
	Isaac C. Pai	Director of Engineering
	Eric Leung	Director of Water Resources
	Paul Fujita	Director of Finance
	David Honey	Administrative Officer
	Monya Hawkins	Manager, Information Technology
	Robert V. Swain	Engineering Manager
	Dynna Long	Office Administrator
	Ken Bott	Administrative Analyst III
	Nancy Morlock	Administrative Analyst III
	Barbara Long	Aquarium of the Pacific

ABSENT: NONE

1. PLEDGE OF ALLEGIANCE

Helen Hansen, led the Board and audience in the Pledge of Allegiance.

2. PUBLIC COMMENT

President Clarke opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

NOTE: AGENDA ITEM 8 WAS TAKEN OUT OF ORDER AT THIS POINT IN THE MEETING

8. PRESENTATION REGARDING THE AQUARIUM OF THE PACIFIC'S WATERSHED EDUCATION PROJECT

- **Barbara Long, Aquarium of the Pacific, Vice President, Government Relations & Special Projects**

Ms. Long provided an update on the Aquarium of the Pacific (AOP) and the programs they currently offer. She then provided an overview of the Aquarium of the Pacific's *Watershed Education Project*. Ms. Long thanked the Board for their past monetary support and partnering with the Aquarium for the California & Water Adult/Teacher education course offered the last four years.

Ms. Long reviewed the budget for the new project and requested the Long Beach Water Department consider a sponsorship in the amount of \$75,000 in support of the Native landscaping, watershed classroom and exhibits.

Commissioner Townsend commented that the current fundraising for this project appeared to be approximately \$500,000 short and asked about the AOPs plan for this funding gap. Ms. Long advised that AOP had applied for two grants, and that the AOP had undesignated funds that could be used for this project.

Commissioner Townsend inquired how long this project would be part of the Aquarium exhibits. Ms. Long advised that it was currently slated to be part of the aquarium for a minimum of twenty-four years.

NOTE: AGENDA ITEM 7 WAS TAKEN OUT OF ORDER AT THIS POINT IN THE MEETING

7. DECLARATION OF IMMEDIATE NEED FOR EXTRAORDINARY WATER CONSERVATION

- **Kevin L. Wattier, General Manager**

Mr. Wattier provided an update on the State Water Project storage conditions and supply implications due to the current pumping restrictions, and recommended the Board declare an immediate need for extraordinary water conservation by LBWD customers.

Mr. Wattier reviewed cubbie items related to conservation efforts.

Mr. Wattier noted a briefing is scheduled for Friday, June 15, 2007 by Metropolitan Water District (MWD) for MWD Member Agency managers regarding SWP water supply conditions.

There was general discussion regarding State Water Project priorities and MWD delivery obligations for agricultural uses.

Mr. Wattier reviewed the action before the Board to Declare the Immediate Need for Extraordinary Water Conservation.

Mr. Matt Lyons, Director of Planning & Conservation summarized the provisions included in the LBWD Water Conservation and Water Supply Shortage Plan.

Commissioner Conley inquired why the Board was not currently declaring a Potential Water Supply Shortage. Mr. Wattier said that staff was closely monitoring water supply conditions, and at this point conditions did not warrant this step. Mr. Wattier advised he has established a Drought Taskforce that is working on suggested conservation plan messages, and tracking water supply conditions. He further advised it would be best to wait and see what MWD has to report regarding water supply conditions.

Commissioner Conley recommended that the word potential in the Water Conservation and Water Supply Shortage Plan be changed to imminent. Mr. Wattier advised this change could be agendaized for the Board meeting of June 21, 2007.

There was discussion amongst the Board members regarding alternate action than what was recommended by staff regarding the Declaration of Immediate Need for Extraordinary Water Conservation.

It was moved by Commissioner Conley and seconded by Commissioner Townsend that the Board amend the Board letter recommended action to Declare the immediate need for extraordinary water conservation, and to also include the direction that the public should anticipate possible future additional action being taken by the Board of Water Commissioners as outlined in the Water Conservation and Water Supply Shortage Plan. This amended motion passed unanimously.

Commissioner Conley directed staff to amend Resolution WD-1209 (Water Conservation and Water Supply Shortage Plan) to replace the word potential with the word imminent.

3. PRESIDENT'S REPORT

- **Frank Clarke, President, Board of Water Commissioners**

None.

4. GENERAL MANAGER'S REPORT
Kevin L. Wattier, General Manager

Mr. Wattier reviewed additional cubbie items, and pointed out the *LA Times* article dated June 13, 2007 "DWP Ordered to Pay \$224 Million".

There was general discussion regarding this item and concerns were expressed regarding utility transfers to City General Fund accounts.

5. LEGAL COUNSEL REPORT
• **Charles Parkin, Principal Deputy City Attorney**

None.

6. CONSENT CALENDAR

It was moved by Commissioner Hansen and seconded by Commissioner Townsend that the Board approve Consent Calendar item 6a. This Consent Calendar item was unanimously approved.

6a. Authorization to attend the Long Beach Chamber of Commerce 116th Inaugural Gala on Thursday, June 21, 2007, at the Hyatt Regency in Long Beach, California

A communication was presented to the Board from Ryan Alsop, which is on file at the Long Beach Water Department.

NOTE: Agenda items 7. and 8. were considered earlier in the agenda.

9. LEGISLATIVE ISSUES/ACTIONS/BILLS
• **Ryan J. Alsop, Director, Government & Public Affairs**

PRESS ALERT REGARDING WATER CONSERVATION

Mr. Alsop reviewed the press alert that will be issued as a result of the Board's action today regarding the Declaration for Immediate, Extraordinary Water Conservation. He also identified talking points for the Commissioners related to this issue and possible drought conditions.

There was discussion regarding the Board sending a Letter to the Editor re the Declaration. Commissioner Conley suggested that the lead paragraph of this type of correspondence should include points that we live in a desert climate; we are dependent for half of our water on imported water supplies, and that those sources are at a huge risk.

Commissioner Hansen suggested that this letter also include a challenge to the public for water conservation efforts.

Mr. Alsop reported that staff was also working on a letter to be sent to high volume water users that would remind them that the Board had declared the need for extraordinary water conservation efforts to be implemented, and that this letter would also outline the current prohibitions on wasting water.

10. REPORT OF THE METROPOLITAN WATER DISTRICT (MWD) BOARD MEETING ON JUNE 12, 2007

- **Helen Z. Hansen, MWD Director**

Commissioner Hansen, in her capacity as the City of Long Beach MWD Director, provided a report of the MWD Board of Director's meeting of June 12, 2007, and highlighted the following agenda items: 1) MWD 2007/08 budget was adopted; 2) Board adopted a framework for Metropolitan Delta Action Plan; 3) Board appropriated funds and authorized preliminary design of a Solar Power Generation facility at the Skinner Water Treatment Plant; 4) Board authorized continued participation in the Los Angeles and San Gabriel Rivers Water Augmentation Study for watershed management; 5) Board authorized amending existing groundwater storage program with Calleguas MWD for the final phase of the project; 6) Board appropriated funds for MWD treatment plant upgrades which included awarding a contract to construct ozone contactors at the Mills Plant; 7) Board expressed support for legislation by Senator Barbara Boxer and Representative Hilda Solis which set deadlines for the establishment of health-related standards regarding perchlorate in drinking water.

11. NEW BUSINESS

Commissioner Conley requested that the General Manager write a memo to the Long Beach City Attorney requesting a legal opinion on the Pipeline Permit Fees.

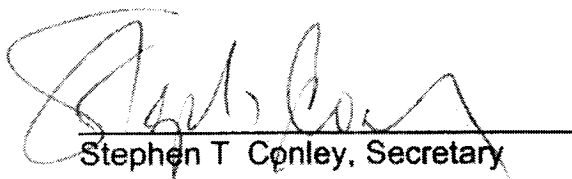
Commissioner Conley requested that staff agendaize the Aquarium of the Pacific item regarding sponsorship of the *Watershed Education Project* for the next board meeting.

President Clarke reminded the Board members of the Long Beach Water Department Services Awards luncheon scheduled immediately after the Board meeting.

He also reminded the Board regarding the Aquarium of the Pacific Gala set for Saturday, June 16, 2007 at 6:30 P.M.

12. ADJOURNMENT

There being no further business to come before the Board, President Clarke adjourned the meeting at 10:50 a.m. to the Board Meeting of the Water Commission to be held on Thursday, June 21, 2007, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California



Stephen T. Conley, Secretary

Attest:



Frank Clarke, President

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
JUNE 21, 2007

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on June 21, 2007.

The meeting was called to order at 9:15 a.m. by President Clarke.

PRESENT:	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	Stephen T. Conley	Commissioner
	Helen Z. Hansen	Commissioner
	Charles Parkin	Principal Deputy City Attorney
	Kevin L. Wattier	General Manager
	Sandra L. Fox	Secretary to the Board of Water Commissioners
	Robert C. Cheng	Deputy General Manager – Operations
	B. Anatole Falagan	Deputy General Manager – Business
	Ryan J. Alsop	Director, Government & Public Affairs
	Isaac C. Pai	Director of Engineering
	Eric Leung	Director of Water Resources
	Paul Fujita	Director of Finance
	David Honey	Administrative Officer
	Monya Hawkins	Manager, Information Technology
	Robert V. Swain	Engineering Manager
	Dynna Long	Office Administrator
	Ken Bott	Administrative Analyst III
	Nancy Morlock	Administrative Analyst III
ABSENT:	Matthew P. Lyons	Director, Planning & Conservation

1. PLEDGE OF ALLEGIANCE

Anatole Falagan, led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

June 7, 2007

Upon motion by Commissioner Hansen, seconded by Commissioner Townsend and unanimously carried, the Minutes of the Regular Meeting of June 7, 2007, were approved.

3. PUBLIC COMMENT

President Clarke opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

4. PRESIDENT'S REPORT

- **Frank Clarke, President, Board of Water Commissioners**

None.

5. REVIEW BOARD MEETING SCHEDULE FOR JULY 2007

- **Frank Clarke, President, Board of Water Commissioners**

The Board discussed the proposed meeting schedule for the month of July 2007 and agreed to the following meeting schedule:

July 4, 2007	Regular Meeting cancelled
July 12, 2007	Regular Meeting – 9:15 A.M.
July 19, 2007,	Committee of the Whole Meeting - 9:15 A.M.
July 26, 2007	Committee of the Whole Meeting cancelled due to lack of a quorum (Commissioners Conley and Hansen absent)

6. GENERAL MANAGER'S REPORT **Kevin L. Wattier, General Manager**

DEPARTMENT OF WATER RESOURCE STAFF TOUR

Mr. Wattier reported that staff from the Department of Water Resources had recently met with staff and toured the Desal prototype plant, and viewed the location for the under ocean intake near Bluff Park.

PARAMOUNT WATER LICENSE AGREEMENT

Mr. Wattier reported on an opportunity for the Long Beach Water Department to acquire 500 AF of water rights through a lease agreement with the City of Paramount.

CENTRAL BASIN AGENDA ITEM REGARDING LONG BEACH TRUST FUND

Mr. Wattier reported that Central Basin would be considering distribution of the Long Beach Trust fund at their upcoming meeting.

REPORT REGARDING MEETING WITH ROBB WHITTAKER

Mr. Wattier reported that he had recently met with Mr. Robb Whittaker, Executive Director of the Water Replenishment District (WRD), to discuss the proposed expansion of the Leo J. Vander Lans treatment facility and the "Legacy Project". He advised that Mr. Whittaker assured him that no expansion of the treatment facility would take place without WRD closely working with the Long Beach Water Department.

Mr. Wattier also advised the Board that he and Mr. Whittaker had discussed the "Legacy Project", and agreed that the cities of Paramount, Lakewood and Cerritos should also be included in any future planning meetings regarding this proposed project.

U.S. CONFERENCE OF MAYORS 2007 CITY WATER TASTE COMPETITION

Mr. Wattier reported that the City of Long Beach tap water had been named one of five finalists from a group of 93 cities, in the 2007 U.S. Conference of Mayors (USCM) Water Taste Competition. The other four finalist cities named were Anaheim, CA; Colorado Springs, Colorado; St. Louis, Missouri and Toledo, Ohio. He advised the five finalist cities would compete at the upcoming 75th Annual Meeting of the USCM being held in Los Angeles (June 22-26) for the title of "Best Tasting City Water in America" and would receive a cash award of \$15,000.

NORTHERN CALIFORNIA PUMP STATUS & DELTA SMELT UPDATE

Mr. Wattier referenced recent e-mails and articles regarding the subject issues. He discussed the positions of the parties involved in the legal action affecting the pumps. Mr. Wattier also provided the current status of the DWR pumps, and the published pumping schedule. Mr. Wattier reported that the San Luis reservoir was 32% full as of June 21, 2007.

There was general discussion regarding conservation and future actions for declaring a Water Supply Shortage if necessary.

7. LEGAL COUNSEL REPORT

- **Charles Parkin, Principal Deputy City Attorney**

None.

8. CONSENT CALENDAR

Commissioner Hansen requested that consent calendar item 8a. be pulled for discussion.

It was moved by Commissioner Conley and seconded by Commissioner Townsend that the Board approve Consent Calendar items 8b. and 8c. These Consent Calendar items were unanimously approved.

8b. Approve Retirement Order No. 6077 for Obsolete Fittings and Miscellaneous Items, and authorize removal of the items from the Department's Inventory

A communication was presented to the Board from Robert C. Cheng, which is on file at the Long Beach Water Department.

8c. Approve Retirement Order No. 6078 for Items that have become Obsolete or Unrepairable during the current year, and authorize removal of the items from the Department's Records

A communication was presented to the Board from Paul Fujita, which is on file at the Long Beach Water Department.

Commissioner Hansen inquired if the toilets being offered through the LBWD rebate program (as referenced in consent calendar item 8a.) were the same type as before, or were they the new toilets with the dual flush feature. Mr. Wattier advised the current toilet rebates being offered were for the Ultra Low Flush Toilets (ULFT) and the High Efficiency Toilets (HET). He reminded the Board that agenda item 8a. was for the administration of the current rebate program for water efficient toilets; high efficiency clothes washers and stream rotators.

There was additional discussion regarding efforts to push landscape-related conservation rebates, and also discussion regarding water brooms and the efficiency of power wash systems.

It was moved by Commissioner Hansen and seconded by Commissioner Townsend that the Board approve Consent Calendar item 8a. This Consent Calendar item was unanimously approved.

8a. Authorize the General Manager to Execute the Second Amendment to Agreement WD-2742 with Goodwill Industries of Long Beach and South Bay to extend the term of the Agreement from July 1, 2007 to June 30, 2008, for administration of the Ultra Low Flush Toilets, High Efficiency Toilets, High Efficiency Clothes Washer and Stream Rotator Rebate Programs

A communication was presented to the Board from Matthew P. Lyons, which is on file at the Long Beach Water Department.

9. **APPROVE SUPPORT FOR THE WATERSHED EXHIBIT AND NATIVE LANDSCAPE GARDEN PROJECT – WATER CONSERVATION EDUCATION FEATURES OF THE AQUARIUM OF THE PACIFIC’S NEW *WATERSHED EDUCATION PROJECT*, AT THE SPONSORSHIP LEVEL OF \$75,000**
- **Kevin L. Wattier, General Manager**

Mr. Wattier provided a brief overview of the project, as a follow-up to the June 14, 2007 Board meeting presentation made by Barbara Long of the Aquarium of the Pacific.

It was moved by Commissioner Hansen and seconded by Commissioner Townsend that the Board approve support for the Watershed Exhibit and Native Landscape Garden Project – water conservation education features of the Aquarium of the Pacific’s new *Watershed Education Project*, at the sponsorship level of \$75,000

10. **AMEND RESOLUTION NO. WD-1209, A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF LONG BEACH ADOPTING A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PLAN, BY CHANGING ALL REFERENCES IN THE CURRENT PLAN OF “POTENTIAL WATER SUPPLY SHORTAGE” TO “IMMINENT WATER SUPPLY SHORTAGE”**
- **Kevin L. Wattier, General Manager**

Mr. Wattier reviewed the changes to Resolution No. WD-1209 as outlined in the new Resolution WD-1232 regarding changing the instances of potential to imminent.

It was moved by Commissioner Conley and seconded by Commissioner Townsend to Amend Resolution No. WD-1209, a Resolution of the Board of Water Commissioners of the City of Long Beach Adopting a Water Conservation and Water Supply Shortage Plan, by changing all references in the current plan of “Potential Water Supply Shortage” to “Imminent Water Supply Shortage”.

A roll call vote was taken as follows:

AYES:	COMMISSIONERS:	<u>FRANK CLARKE, WILLIAM TOWNSEND</u>
		<u>HELEN HANSEN, STEPHEN CONLEY</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>ONE VACANCY</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

11. **ADOPT RESOLUTION WD-1230, A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS FIXING RATES AND CHARGES FOR WATER AND SEWER SERVICES TO ALL CUSTOMERS, SUBJECT TO THE APPROVAL OF THE CITY COUNCIL BY ORDINANCE**
- **Kevin L. Wattier, General Manager**

Mr. B. Anatole Falagan, Deputy General Manager – Business, provided a briefing on the proposed water and sewer rates.

It was moved by Commissioner Conley and seconded by Commissioner Townsend to Adopt Resolution WD-1230, A Resolution of the Board of Water Commissioners Fixing Rates and Charges for Water and Sewer Services to All Customers, Subject to the Approval of the City Council by Ordinance.

A roll call vote was taken as follows:

AYES:	COMMISSIONERS:	<u>FRANK CLARKE, WILLIAM TOWNSEND</u> <u>HELEN HANSEN, STEPHEN CONLEY</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>ONE VACANCY</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

12. **ADOPT RESOLUTION NO. WD-1231, A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS ADOPTING THE ANNUAL BUDGET FOR LONG BEACH WATER DEPARTMENT FISCAL YEAR 2007-2008 AND AUTHORIZE STAFF TO TRANSMIT THE RESOLUTION AND THE BUDGET TO THE CITY MANAGER, MAYOR AND CITY COUNCIL**

Mr. B. Anatole Falagan, Deputy General Manager – Business, provided a briefing on the proposed FY 2007-2008 Long Beach Water Department budget.

It was moved by Commissioner Townsend and seconded by Commissioner Hansen to Adopt Resolution WD-1231, A Resolution of the Board of Water Commissioners Adopting the Annual Budget for Long Beach Water Department for Fiscal Year 2007-2008 and Authorize Staff to Transmit the Resolution and the Budget to the City Manager, Mayor and City Council.

A roll call vote was taken as follows:

AYES:	COMMISSIONERS:	<u>FRANK CLARKE, WILLIAM TOWNSEND</u> <u>HELEN HANSEN, STEPHEN CONLEY</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>ONE VACANCY</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

13. LEGISLATIVE ISSUES/ACTIONS/BILLS

- **Ryan J. Alsop, Director, Government & Public Affairs**

PROP 218 PUBLIC HEARING NOTICE

Mr. Alsop reviewed the draft Prop 218 public hearing notice, and outlined the communications approach for Public Hearing Notice mailer that will be mailed to all ratepayers. He explained that this notice had been based on the following factors: honesty; transparency; education and validity.

Mr. Alsop advised the deadlines for production and mailings of this mailer were as follows: to print shop June 25, 2007 for printing/labeling and mail out notice no later than July 13, 2007. He offered the Board the ability to provide review and input for the public notice before the final printing.

There was general discussion regarding potential news ads regarding the rate increases.

Mr. Alsop advised he envisioned the advertising campaign for the rate increase would be made up of the following components: 1) Public Hearing Notice would be lead piece; 2) Media, Mayor, Council and City Management briefings would build confidence for proposed rate increases; 3) increase public confidence level via media (*Press-Telegram* Sunday paper ads; and ads in other local papers such as *Grunion Gazette*; local Cambodian weekly newspaper – *Serey Pheap News* and *La Opinión*).

14. NEW BUSINESS

Commissioner Hansen commented on a recent MWD Colorado River Workshop she had attended, and advised the Board she would leave a copy of the PowerPoint handout regarding this event with the Board Secretary for their review. She advised this workshop highlighted an overview of the Colorado River water resource and the organization that administers it.

Commissioner Hansen advised the Board that at a recent MWD Executive Committee another MWD Director requested an update on ocean desal projects. She advised that Mr. Jeff Kightlinger, the MWD Executive Director responded that a report regarding this topic was expected in July 2007.

President Clarke proposed the August 30, 2007 public hearing be held at the Groundwater Treatment Plant at 7:00 P.M. The Board members unanimously agreed on this location and time set for the hearing.

Commissioner Conley requested that a presentation be agendized for a future Committee of the Whole meeting to discuss what LBWD might do to expand the reclaimed water system throughout the city. He said he did not want this presentation to consider cost-effectiveness, but should include other arguments for accomplishing this request.

Commissioner Hansen commented on reclaimed water, and advised this will be a timely subject to consider due to current drought conditions and restricted water supplies.

Kevin Wattier, General Manager advised this agenda item could be set for the July 19, 2007, Committee of the Whole Meeting.

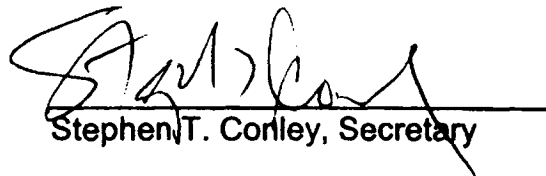
There was general discussion regarding how income lost to conservation efforts would be replaced. It was suggested this be set as a future agenda item for discussion.

NOTE: Commissioner Conley left the meeting at 10:55 A.M.

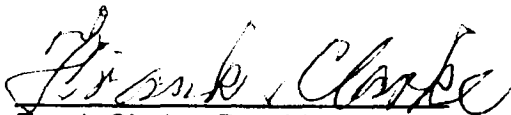
There was discussion led by President Clarke and General Manager Wattier regarding formation of a web presence via a blog or community forum for people to post videos; conservation messages; or water waster messages. The General Manager asked Mr. Alsop and Mr. Lyons to work on this approach and report back to the Board.

15. ADJOURNMENT

There being no further business to come before the Board, President Clarke adjourned the meeting at 11:00 a.m. to the Board Meeting of the Water Commission to be held on Thursday, July 12, 2007, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California


Stephen T. Conley, Secretary

Attest:


Frank Clarke, President