

Gloria Cordero, President  
Naomi Rainey, Vice President  
Gina Maguire, Secretary



Frank Martinez, Commissioner  
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City  
Attorney

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## SPECIAL MEETING

### CALL TO ORDER

### FLAG SALUTE

### ROLL CALL

### PUBLIC COMMENT

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

### PRESIDENT'S REPORT

### GENERAL MANAGER'S REPORT

### REGULAR AGENDA

1. [23-069UT](#) Recommendation to approve April 27, 2023 Board meeting minutes.  
  
**Suggested Action:** Approve recommendation.
2. [23-070UT](#) Recommendation to approve revised Board Policy 2016-34, Financial Reserve Targets for Water and Sewer Funds, adding in the Gas Fund, establishing parameters, target levels, and use of reserve funds.  
  
**Suggested Action:** Approve recommendation.

3. [23-071UT](#) Recommendation to authorize the General Manager to enter into an agreement with the State of California, Department of Community Services and Development, to provide direct credit of allocated federal funds to the Long Beach Utilities Department on behalf of gas utility accounts of qualifying low-income gas customers for a period of three years from April 1, 2023 through March 31, 2026.

**Suggested Action:** Approve recommendation.

4. [23-072UT](#) Recommendation to adopt Specifications WD-04-22 for the Spinnaker Bay Drive Water Main Replacement - Phase 2 (MC-5200) and authorize the General Manager to sign a construction contract with ARB, Inc., in the amount of \$3,010,871.

**Suggested Action:** Approve recommendation.

5. [23-073UT](#) Recommendation to authorize the General Manager to execute an Agreement with Dudek, to provide construction management services for the Spinnaker Bay Drive Water Main Replacement Project - Phase 2 (MC-5200), in the amount not to exceed \$279,350.

**Suggested Action:** Approve recommendation.

6. [23-074UT](#) Recommendation to authorize the General Manager to increase the value of Agreement WD-3685 with Dawson Company, to provide a heat hot water system through a pre-purchased package for the GWTP HVAC Replacement Project, by \$12,842 from the original amount of \$130,579 to the new total amount of \$143,421.

**Suggested Action:** Approve recommendation.

7. [23-075UT](#) Recommendation to adopt Specifications WD-22-016 and authorize the General Manager to execute an agreement with Los Angeles Truck Centers, LLC dba Velocity Truck Center to furnish and deliver one crane truck in an amount not to exceed \$620,000.

**Suggested Action:** Approve recommendation.

8. [23-076UT](#) Recommendation to adopt Resolution UT-1477 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with SHI International, Corp. under the purchase conditions specified in the Omnia Partners Master Agreement, for the purchase of computer equipment to cumulatively not exceed \$150,000 for a period of one year, with the option to renew two additional one-year periods at the discretion of the General Manager.

**Suggested Action:** Approve recommendation.

9. [23-077UT](#) Receive and file Overview of Proposed Updates to Water Shortage Contingency Plan.

**Suggested Action:** Receive and file.

10. [23-078UT](#) Receive and file Overview of the Utilities Department Proposed Budget for Fiscal Year 2023-2024.

**Suggested Action:** Receive and file.

## CONSIDER STANDING COMMITTEE REFERRALS

## NEW BUSINESS

## ADJOURNMENT

I, Dynna Long, Executive Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: A digital recording of this meeting will be available at the Long Beach Utilities Department. The Long Beach Utilities Department provides reasonable accommodation in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is required, or if an agenda is needed in an alternative format, please call the Board of Utilities Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2435 or (562) 570-6626 (telecommunications for the deaf). The Board of Utilities Commission email: [watercommission@lbwater.org](mailto:watercommission@lbwater.org) is available for correspondence purposes.

**NOTE:**

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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 pagsasalín 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**