

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

REGULAR 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. [23-079UT](#) Recommendation to approve May 17, 2023 Board meeting minutes.
Suggested Action: Approve recommendation.
2. [23-080UT](#) Recommendation to approve Transfer of Funds for May 25, 2023.
Suggested Action: Approve recommendation.

3. [23-081UT](#) Recommendation to authorize the General Manager to execute an agreement with Hazen and Sawyer to provide professional services for the Long Beach Utilities Department Energy Master Plan for water and wastewater operations, in an amount not to exceed \$530,447.

Suggested Action: Approve recommendation.

4. [23-082UT](#) Recommendation to adopt Specification WD-23-038 and authorize the General Manager to execute an agreement with S & J Supply Co., Inc. to furnish and deliver ductile iron pipe, fittings, and related materials in an amount not to exceed \$2,400,000 for a six-month period.

Suggested Action: Approve recommendation.

5. [23-083UT](#) Recommendation to adopt Specification WD-23-039 and authorize the General Manager to execute an agreement with Core & Main to furnish and deliver fire hydrants and parts in an amount not to exceed \$350,000 for a six-month period.

Suggested Action: Approve recommendation.

6. [23-084UT](#) Recommendation to adopt Resolution UT-1478 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with Geotab USA, Inc., under the purchase conditions specified in the State of California, Department of General Services Master Agreement, for the purchase of fleet telematics services, including software, hardware, and installation, in an amount not to exceed \$138,000 for one year with the option to renew for two additional one-year periods, with a maximum increase of 10 percent per year.

Suggested Action: Approve recommendation.

7. [23-085UT](#) Recommendation to adopt Resolution UT-1479 authorizing and approving a change in the interest rate for the Natural Gas Purchase Revenue Bonds, Series 2007B issued by the Long Beach Bond Finance Authority and the related Interest Rate Swaps, authorizing and approving certain documents and actions relating thereto, and delegating authority to officers in connection therewith. This approval will ensure the reference index rate on the Series 2007B bonds matches the reference index rate on its corresponding Interest Rate Swaps.

Suggested Action: Approve recommendation.

8. [23-086UT](#) 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.

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 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។