

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, AUGUST 22, 2019
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Harry Saltzgaver, Vice President
Frank Martinez, Secretary



Arthur Levine, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

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

REVIEW BOARD MEETING SCHEDULE FOR SEPTEMBER 2019

Gloria Cordero, President, Board of Water Commissioners

PRESIDENT'S REPORT

Gloria Cordero, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

FINANCE COMMITTEE REPORT - AUGUST 22, 2019

Harry Saltzgaver, Chair

1. [19-040WA](#) Recommendation to approve the May 29, 2019 Minutes for Special Board Sponsorship Workshop.

Suggested Action: Approve recommendation.

2. 19-031WA Recommendation to approve Consent Calendar for August 22, 2019.
Approval of Transfer of Funds by Journal Entry dated August 22, 2019.

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS - ITEM CARRIED OVER FROM JULY 11, 2019 BOARD MEETING

3. [19-032WA](#) Recommendation to approve amended Board Sponsorship Policy 1998-31.

Suggested Action: Approve recommendation.

REGULAR AGENDA

4. [19-035WA](#) Recommendation to adopt Specifications WD-29-19 authorizing the General Manager to execute a contract with Hach Company, to furnish and deliver laboratory supplies, reagents, instruments, materials and perform maintenance services in an amount not to exceed \$250,000 for a period of one year and to exercise the options to renew for two additional one-year periods for an amount not to exceed 5% for each renewal period.

FISCAL IMPACT

Funding is included in the FY 20 budget.

Suggested Action: Approve recommendation.

5. [19-036WA](#) Recommendation to Authorize a modification to the Lawn to Garden Program to be effective October 1, 2019:
Revise the landscape design reimbursement to \$0.50 per square foot with a minimum of \$500 per design and a maximum of \$1,500 per design.

Suggested Action: Approve recommendation.

6. [19-037WA](#) Recommendation to Authorize the General Manager to Execute an Agreement with Pacifica Services, Inc. to provide On-Call Project Labor Agreement Administration and Compliance Monitoring Services for future projects in the amount not-to-exceed \$725,000 for the full term of the Agreement, where the full term will be for a period of one (1) year, and include the option to renew for up to three (3) additional one-year periods upon Board approval.

Suggested Action: Approve recommendation.

7. [19-043WA](#) Recommendation to sponsor Meals on Wheels "Discover, We're More than Meal" event

Suggested Action: Approve recommendation.

8. [19-038WA](#) AMI Update

9. [19-039WA](#) Battery Storage System Operation Update

10. [19-044WA](#) Receive Metropolitan Water District Report regarding August 19, 2019 Board Meeting

Gloria Cordero, President, Board of Water Commissioners

CONSIDER STANDING COMMITTEE REFERRALS

Gloria Cordero, President, Board of Water Commissioners

NEW BUSINESS

CLOSED SESSION

Existing Litigation – closed session conference with legal counsel relating to existing litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code.

1. Diana Lejins and Angela Kimball v. City of Long Beach, et al., Los Angeles Superior Court Case No.: 18STCP02628.

ADJOURNMENT

Next Special Meeting, Prop. 218 Protest Public Hearing, Thursday, August 29, 2019, at 7:00 P.M. in the Assembly Room at Long Beach Groundwater Treatment Plant, 2950 Redondo Avenue, Long Beach, CA

I, Sandy Fox, Executive Assistant to the Board of Water Commissioners, certify that the agenda was posted not less than 72 hours prior to the meeting.

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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន 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 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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**