

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, JANUARY 23, 2020
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Harry Saltzgaver, President
Frank Martinez, Vice President
Arthur Levine, Secretary



Robert Shannon, Commissioner
Gloria Cordero, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

REGULAR MEETING - 9:00 A.M.

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.

FINANCE STANDING COMMITTEE REPORT

1. [20-003WA](#) Recommendation to receive and file Finance Standing Committee Report from January 23, 2020 meeting.

BUREAU: FINANCE

Suggested Action: Approve recommendation.

PRESIDENT'S REPORT

Harry Saltzgaver, President Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

BOARD MEETING CALENDAR REVIEW

2. [20-004WA](#) Recommendation to review Board meeting schedule for February 2020 & March 2020.

BUREAU: BOARD

Suggested Action: Approve recommendation.

MINUTES

3. [20-005WA](#) Recommendation to approve October 10, 2019 Board minutes.

Suggested Action: Approve recommendation.

REGULAR AGENDA

4. [20-006WA](#) Recommendation to authorize the General Manager to execute the Second Amendment to Agreement WD-3379 to exercise a one-year contract term extension with Carpi & Clay for federal legislative and regulatory advocacy services in an amount not to exceed \$58,000.

BUREAU: Business

Suggested Action: Approve recommendation.

5. [20-007WA](#) Recommendation to authorize the General Manager to execute an Agreement with Los Angeles Department of Water and Power (LADWP) to evaluate the feasibility of accommodating process waste water from LADWP's Haynes Generating Station in Long Beach into local and/or county sewer facilities and Long Beach Water Department's (LBWD) ability to provide Haynes Generating Station with future required water demand, in the amount not-to-exceed \$250,000 for the full term of the Agreement.

BUREAU: Engineering

Suggested Action: Approve recommendation.

6. [20-008WA](#) Recommendation to authorize the General Manager to execute the Memorandum of Understanding Regarding Improvement and Transfer of Portions of the Port of Long Beach Water System to the Long Beach Water Department.

BUREAU: Business - Water Resources

Suggested Action: Approve recommendation.

7. [20-009WA](#) Recommendation to receive report of the Metropolitan Water District (MWD) Board Meeting on January 14, 2020

BUREAU: MWD Director

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

Harry Saltzgaver, President Board of Water Commissioners

NEW BUSINESS

CLOSED SESSION

8. [20-010WA](#) CLOSED SESSION:
Pursuant to Section 54957.6 and paragraph (b)(1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation and Terms of Employment: General Manager
9. [20-011WA](#) 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

Adjournment to the next Regular Meeting, Thursday, February 6, 2020, at 9:00 a.m. in the Board Room at 1800 E. Wardlow Road, 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:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov 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 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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ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**