

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, APRIL 2, 2020
VIA TELECONFERENCE, 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

REVISED

**BOARD OF WATER COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR GAVIN NEWSOM**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

TELECONFERENCE DIAL IN: +1 (312) 757-3121 ACCESS CODE: 878-630-869

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING
AGENDA ITEMS BY E-MAILING**

THE BOARD EXECUTIVE ASSISTANT AT:

sandy.fox@lbwater.org

ROLL CALL

PUBLIC COMMENT

[20-052WA](#)

**APRIL 2, 2020 BOARD OF WATER COMMISSION MEETING PUBLIC
COMMENTS**

Suggested Action: Receive and file.

PRESIDENT'S REPORT

Harry Saltzgaver, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

[20-053WA](#)

Water Service Shut-off for Commercial Customers Refusing to Comply with City's Health Order:

SAFER AT HOME ORDER FOR CONTROL OF COVID-19 Temporary Prohibition of All Events and Gatherings Closure of Non-Essential Businesses and Areas Closure of Public Trails, Trailheads, Beaches, Piers, Beach Bike Paths, and Beach Access Points Closure of Public Basketball Courts, Tennis Courts, Volleyball Courts, Golf Courses, Dog Parks, Playgrounds, Skate Parks, and Picnic Areas - REVISED ORDER ISSUED March 28, 2020. Please read this Order carefully. Violation of or failure to comply with this Order is a crime punishable by fine, imprisonment, or both. (Ca. Health & Safety Code § 120275)

Recommendation to authorize the General Manager to temporarily shut-off water service to any commercial customer at the written request of the City's Health Department, or its designee, to achieve compliance with the City's Health Order dated March 28, 2020.

BUREAU: Executive

Suggested Action: Approve recommendation.

1. [20-043WA](#)

Recommendation to approve Special December 5, 2019 and Special December 19, 2019 Board of Water Commission meeting minutes.

Suggested Action: Approve recommendation.

2. [20-044WA](#)

Recommendation to Authorize the Board to determine the status of the previously approved sponsorship for the WomenShelter of Long Beach (WSLB), 2020 "Lead with Love" Gala (April 2, 2020) event due to postponement of the event per direction of Governor Newsom's March 11, 2020 executive order regarding the coronavirus Covid-19 crisis.

BUREAU: Executive

Suggested Action: Approve recommendation.

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3. [20-045WA](#) Recommendation to authorize attendance and sponsorship of Conservation Corps of Long Beach (CCLB) Dine on Pine (Corpsmember Education & Scholarship Benefit), Wednesday, June 24, 2020.

BUREAU: Executive

Suggested Action: Approve recommendation.

4. [20-046WA](#) Authorize attendance and sponsorship of the Rancho Los Alamitos Foundation 9th Annual Cottonwood Awards Luncheon, honoring Bonnie Lowenthal, President of the Port of Long Beach and honoring John Hancock with the Special Recognition Award at the Rancho Los Alamitos in Long Beach, California, May 28, 2020.

BUREAU: Executive

Suggested Action: Approve recommendation.

5. [20-047WA](#) Authorize attendance and sponsorship for the Aquarium of the Pacific Blue Whale Gala Awards at the Aquarium of the Pacific in Long Beach, California, June 13, 2020, honoring the work of two Aquarium friends, Dr. Dawn J. Wright and Dr. David Titley.

BUREAU: Executive

Suggested Action: Approve recommendation.

6. [20-048WA](#) Authorize the General Manager to execute a five (5) year License Agreement, allowing the Long Beach Water Department (LBWD) to enter upon Southern California Edison Company (SCE) right-of-way, located east of the San Gabriel River, both north and south of East Willow Street, for water pipeline purposes.

BUREAU: Business - Administration

Suggested Action: Approve recommendation.

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7. [20-049WA](#) Recommendation to authorize the General Manager to execute an agreement with Spectrum Communications, for the purchase of Internet services at the Administration Building for a three-year period for an amount not-to-exceed \$82,037.

BUREAU: Business - Administration

Suggested Action: Approve recommendation.

8. [20-050WA](#) Recommendation to Authorize the General Manager to execute an agreement with AireSpring, for the purchase of Internet services at the Treatment Plant for a three-year period for an amount not-to-exceed \$79,920.

BUREAU: Business - Administration

Suggested Action: Approve recommendation.

9. [20-051WA](#) Report of the Metropolitan Water District (MWD) Board meeting on March 10, 2020

BUREAU: Metropolitan Water District Director

Suggested Action: Receive and File.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the next Regular meeting, Thursday, April 16, 2020, at 9:00 A.M. via teleconference.

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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ម័គ្រចិត្ត ក្នុងតាមរយៈលេខ (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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
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