

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, MAY 14, 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

**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 (646) 749-3112 ACCESS CODE: 263-166-757

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING
AGENDA ITEMS BY E-MAILING
THE BOARD EXECUTIVE ASSISTANT AT:
sandy.fox@lbwater.org**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

1. [20-077WA](#) MAY 14, 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

UNFINISHED BUSINESS: ITEMS LAID OVER FROM THE APRIL 2, 2020 BOARD MEETING)

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.

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.

REGULAR AGENDA

6. [20-078WA](#) Recommendation to approve January 23, 2020 Regular Board Meeting Minutes & February 6, 2020 Special Board Meeting Minutes.

Suggested Action: Approve recommendation.

7. [20-079WA](#) Recommendation to authorize the General Manager to execute the first-year renewal option and issue a Purchase Order with Circlepoint for an amount not to exceed \$125000, for communications and graphic design services for one year with the option to renew two additional one (1) year periods at the same annual rate

BUREAU: Business - Public Affairs

Suggested Action: Approve recommendation.

8. [20-080WA](#) Recommendation to authorize the General Manager to execute the first-year renewal option and issue a Purchase Order with JPW Communications for an amount not to exceed \$50,000, for strategic communications services for one year with the option to renew two additional one (1) year periods at the same annual rate.

BUREAU: Business - Public Affairs

Suggested Action: Approve recommendation.

9. [20-081WA](#) Recommendation to authorize the General Manager to execute the first-year renewal option and issue a Purchase Order with TLG Marketing for an amount not to exceed \$50,000, for digital platforms maintenance and support services for one year with the option to renew two additional one (1) year periods at the same annual rate.

BUREAU: Business - Public Affairs

Suggested Action: Approve recommendation.

10. [20-082WA](#)

Authorize the General Manager to execute the first-year renewal option and issue a Purchase Order with We The Creative for an amount not to exceed \$30,000, for graphic design services for one year with the option to renew two additional one (1) year periods at the same annual rate.

BUREAU: BUSINESS - Public Affairs

Suggested Action: Approve recommendation.

11. [20-083WA](#)

Recommendation to authorize the General Manager to execute the first-year renewal option and issue a Purchase Order with DeGrave Communications, Inc. for an amount not to exceed \$30,000, for creative content development and bilingual marketing services for one year with the option to renew two additional one (1) year periods at the same annual rate.

BUREAU: Business - Public Affairs

Suggested Action: Approve recommendation.

12. [20-084WA](#)

Recommendation to review the second half of the 2020 Long Beach Water Department Legislative Platform and provide comments and direction to staff if necessary.

BUREAU: Business - Legislation & Grants

Suggested Action: Approve recommendation.

13. [20-085WA](#)

Recommendation to receive and File the Comprehensive Annual Financial Report for the period ended September 30, 2019.

BUREAU: Business - Finance

Suggested Action: Approve recommendation

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14. [20-086WA](#) Report of the Metropolitan Water District (MWD) Board meeting on May 12, 2020.

BUREAU: Metropolitan Water District Director

Suggested Action: Receive and file.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the Special meeting, May 21, 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 at the Long Beach Water Department. The Long Beach Water 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 Water Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2302 or (562) 570-6626 (telecommunications for the deaf). The Board of Water Commission Executive Assistant, Sandy Fox email at sandy.fox@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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀវ 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
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