

**CITY OF LONG BEACH  
WATER COMMISSION AGENDA**

**THURSDAY, FEBRUARY 18, 2021  
VIA TELECONFERENCE/WEB, 9:00 AM**

Frank Martinez, President  
Arthur Levine, Vice President

Christopher J. Garner, General Manager



Robert Shannon, Secretary  
Gloria Cordero, Commissioner  
Naomi Rainey, Commissioner

Richard Anthony, Deputy City Attorney

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**REGULAR MEETING - 9:00 A.M.**

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

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

1. [21-020WA](#) Public Comments for February 18, 2021.

**Suggested Action:** Receive.

**PRESIDENT'S REPORT**

Frank Martinez, President, Board of Water Commissioners

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**GENERAL MANAGER'S REPORT**

Christopher J. Garner, General Manager

**REGULAR AGENDA**

2. [21-021WA](#) Recommendation to review March 2021 Board meeting calendar.
- Suggested Action:** Review calendar.
3. [21-022WA](#) Recommendation to approve the January 7, 2021 and January 21, 2021 Board meeting minutes.
- Suggested Action:** Approve recommendation.
4. [21-023WA](#) Recommendation to approve Transfer of Funds by Journal Voucher dated February 18, 2021.
- BUREAU: Finance
- Suggested Action:** Approve recommendation.
5. [21-024WA](#) Recommendation to approve Retirement Order No. 6162 for items that have become obsolete or unrepairable during the current year, and remove them from the department's records. These items will not be sold at auction.
- BUREAU: Finance
- Suggested Action:** Approve recommendation.
6. [21-025WA](#) Receive report of Metropolitan Water District February 9, 2021 Board meeting.
- Suggested Action:** Receive report..
- Gloria Cordero, Metropolitan Water District Director

**CONSIDER STANDING COMMITTEE REFERRALS**

**NEW BUSINESS**

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**ADJOURNMENT**

Adjournment to the February 18, 202 Closed Session.

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 email: [watercommission@lbwater.org](mailto:watercommission@lbwater.org) is available for correspondence purposes.

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**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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀវភៅ ក្នុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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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  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។