

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.

MINUTES:

1. [19-002WA](#) MINUTES:
Approval of Minutes - May 2, 2019 Board Meeting

Suggested Action: Recommendation to approve the minutes for the Water Commission meeting held Thursday, May 2, 2019.

PRESIDENT'S REPORT

Gloria Cordero, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner

REGULAR AGENDA

2. [19-001WA](#) UNFINISHED BUSINESS - ITEM CARRIED OVER FROM APRIL 18, 2019 BOARD MEETING
Authorization to sponsor the Long Beach Ronald McDonald House "A Few Good Men" Gala Event Tuesday, October 29, 2019, being held at the Pacific Room at the Long Beach Arena.

Suggested Action: Approve recommendation

3. [19-003WA](#) Authorization to sponsor Arts Council for Long Beach, 2019 State of the Arts event, Friday, October 11, 2019

Suggested Action: Approve recommendation.

4. [19-004WA](#) Adopt Specifications WD-30-15 for the Large Potable Water Valve Replacement - 2016 Redondo Avenue and Kilroy Airport Way, Treatment Plant (EO-3329) and authorize the General Manager to sign a construction contract with Teichert Energy 7 Utilities Group, Inc. dba Teichert Utilities, in the amount of \$1,348,480.

Suggested Action: Approve recommendation.

5. [19-005WA](#) Authorize the General Manager to execute an Agreement to lease 4,000 acre-feet of Allowable Pumping Allocation to the City of Lakewood for the period of July 1, 2018 through June 30, 2019 and to execute an Agreement to lease 4,000 acre-feet of Allowable Pumping Allocation from the City of Lakewood for the period of July 1, 2019 through June 30, 2020.

Suggested Action: Approve recommendation.

6. [19-006WA](#) Approve amended Board Sponsorship Policy 1998-31, as recommended by the Board Sponsorship Policy Committee.

Suggested Action: Approve recommendation.

7. [19-007WA](#) REPORT ON PROCUREMENT FOR PROFESSIONAL SERVICES INCLUDING THE USE OF ON-CALL CONTRACTS
Sean Crumby, Deputy General Manager/Chief Engineer
Liza Gutierrez, Manager Support Services

8. [19-008WA](#) REPORT OF THE METROPOLITAN WATER DISTRICT (MWD) MEETING ON JULY 9, 2019
Gloria Cordero, Metropolitan Water District Director

CONSIDER STANDING COMMITTEE REFERRALS

Gloria Cordero, President, Board of Water Commissioners

NEW BUSINESS

ADJOURNMENT

Next Regular Meeting, Thursday, July 25, 2019, 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.