

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.

PUBLIC HEARING - 9:00 A.M.

1. [19-016WA](#) Recommendation to Hold Public Hearing on results of Public Health Goals (PHG) during Board of Water Commissioner Meeting on August 8, 2019.

Suggested Action: Accept and receive public comments on the 2018 PHG Report; and adopt the report.

2. [19-017WA](#) City Report on General Liability Calculations

John Gross, Director of Finance

3. [19-018WA](#) Long Beach Water Department Intern Introductions

4. [19-019WA](#) Recommendation to approve the minutes for the Water Commission meeting held May 30, 2019.

Suggested Action: Approve recommendation.

ACTING PRESIDENT'S REPORT

Harry Saltzgaver, Acting President, Board of Water Commissioners

ASSISTANT GENERAL MANAGER'S REPORT

B. Anatole Falagan, Assistant General Manager

REGULAR AGENDA

5. [19-020WA](#) Authorization to attend and sponsor the Rancho Los Alamitos Foundation 3rd Annual "Farm Dinner at the Ranch", at the Rancho Los Alamitos in Long Beach, California, August 24, 2019.

Suggested Action: Approve recommendation.

6. [19-021WA](#) Recommendation to Authorize the General Manager to execute a one (1) year Lease Agreement with an option to extend the term two (2) times for a period of one (1) year each, with Sully-Miller Contracting Co., for use of 20,000 sq. ft. of space at Long Beach Water Department-owned property at St. Louis Avenue and 32nd Street, for staging vehicles, equipment and materials, necessary for paving and other street related services provided to the Long Beach Water Department (LBWD) and City.

Suggested Action: Approve recommendation.

7. [19-022WA](#) Recommendation to Adopt Specifications WD-28-17 for the Access Road from W. Pacific Coast Highway to San Francisco Avenue Cast Iron Main Replacement Project (MC-5117), and authorize the General Manager to sign a construction contract with Stephen Doreck Equipment Rentals, Inc. in the amount of \$815,561.00.

Suggested Action: Approve recommendation.

8. [19-023WA](#) Recommendation to Authorize the General Manager to execute an Agreement to lease 1,000 acre-feet of Allowable Pumping Allocation to the City of Vernon for the period of July 1, 2018 through June 30, 2019 and to execute an Agreement to lease 1,000 acre-feet of Allowable Pumping Allocation from the City of Vernon for the period of July 1, 2019 through June 30, 2020.

Suggested Action: Approve recommendation.

9. [19-024WA](#) Recommendation to Authorize the General Manager to execute an Amendment to Agreement WD-3368 with CDM Smith Inc. to extend the term of the Agreement to December 31, 2019 for professional services related to the development of the Water Resources Plan.

Suggested Action: Approve recommendation.

10. [19-025WA](#) Recommendation to Adopt Resolution No. WD-1415 authorizing the General Manager to enter into an agreement with the Conservation Corps of Long Beach for the installation and maintenance of drought tolerant gardens for the pilot Direct Install Gardens (DIG) program for an amount of \$438,176.

Suggested Action: Approve recommendation.

11. [19-026WA](#) Legislative Update Report.

Suggested Action: Receive verbal report.
B. Anatole Falagan, Assistant General Manager

CONSIDER STANDING COMMITTEE REFERRALS

Harry Saltzgaver, Acting President, Board of Water Commissioners

NEW BUSINESS

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

Next Regular Meeting, Thursday, August 22, 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.

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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