

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

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**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**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.

**PRESIDENT'S REPORT**

Gloria Cordero, President, Board of Water Commissioners

**GENERAL MANAGER'S REPORT**

Christopher J. Garner, General Manager

**REGULAR AGENDA**

1. [19-046WA](#) Recommendation to Adopt Specifications WD-08-19 for the Alamitos Tank No.5 Rehabilitation Project (EO-3444), and authorize the General Manager to sign a construction contract with Advanced Industrial Services, Inc. in the amount of \$1,226,830.00.

**Suggested Action:** Approve recommendation.

2. [19-047WA](#) Recommendation to Adopt Specifications WD-27-19 and authorize the General Manager to execute an agreement with Haaker Equipment Company to furnish and deliver one (1) Closed Circuit Television Truck in an amount not to exceed \$238,000.

**Suggested Action:** Approve recommendation.

3. [19-048WA](#) Recommendation to Authorization to sponsor Partners of Parks “Sowing the Seeds of Summer 2019” event, Thursday, September 14, 2019.

**Suggested Action:** Approve recommendation.

4. [19-049WA](#) Recommendation to Authorize the General Manager to enter into an Agreement with City of Lakewood to provide limited recycled water service, subject to interruption and termination, to the City of Lakewood.

**Suggested Action:** Approve recommendation.

#### CONSIDER STANDING COMMITTEE REFERRALS

#### NEW BUSINESS

#### CLOSED SESSION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code (one case).

#### ADJOURNMENT

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:**

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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**