

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

SPECIAL MEETING

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. [19-064WA](#) Recommendation to approve the minutes for the Water Commission meetings held June 13, 2019 and June 27, 2019.

Suggested Action: Approve recommendation.

PRESIDENT'S REPORT

Harry Saltzgaver, President Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

CONSENT CALENDAR (Items 2-4)

2. [19-065WA](#) Recommendation to approve Transfer of Funds by Journal Entry dated October 10, 2019.

Suggested Action: Approve recommendation.

3. [19-066WA](#) Recommendation to approve Retirement Order No. RO-6157 for items that have become obsolete and/or unrepairable during the current year, and authorize removal of these items from the Fixed Asset Records and sold at auction.

Suggested Action: Approve recommendation.

4. [19-067WA](#) Recommendation to approve Retirement Order No. RO-6158 for items that have become obsolete or unrepairable during the current year, and authorize removal of these items from the Department's records. These items will not be sold at auction.

Suggested Action: Approve recommendation.

REGULAR AGENDA

5. [19-068WA](#) Recommendation to authorize the General Manager to execute an Agreement with DRP Engineering, Inc. to provide Engineering Design Services for the S-25 Sewer Lift Rehabilitation Project in the amount not-to-exceed \$333,815.

Suggested Action: Approve recommendation.

6. [19-069WA](#) Recommendation to authorize the General Manager to execute an Agreement with Wood Rodgers, Inc. to provide Hydrogeological/Engineering Design and Construction Management Services to drill, develop, construct and equip two new Municipal Wells, North Long Beach 13 and North Long Beach 14 (0-0748), in an amount not-to-exceed \$1,577,070.

Suggested Action: Approve recommendation.

7. [19-070WA](#) Recommendation to authorize the General Manager to execute an Agreement with Gannett Fleming, Inc., to provide Engineering Design Services for the Long Beach Water Department Groundwater Treatment Plant HVAC Improvement Project (EO-3500) in an amount not-to-exceed \$432,267.

Suggested Action: Approve recommendation.

8. [19-071WA](#) Recommendation to approve the Long Beach Water Department's updated 2019-2024 Sewer System Management Plan (SSMP) and authorize the General Manager to submit the approved SSMP to the State Water Resources Control Board and to implement the SSMP.

Suggested Action: Approve recommendation.

9. [19-072WA](#) Recommendation to adopt Resolution WD-1417 authorizing the General Manager to enter into a Purchase Order Agreement with CDWG under the purchase conditions specified in the OMNIA Public Sector partners (previously known as the TCPN Cooperative Purchasing Network Agreement) contract for the purchase of computer equipment to cumulatively not exceed \$200,000 per year, subject to two (1) year renewals at the discretion of the General Manager.

Suggested Action: Approve recommendation.

10. [19-073WA](#) Recommendation to Adopt Resolution WD-1418 authorizing the General Manager to enter into Purchase Order Agreement with GovConnection, Inc. under the purchase conditions specified in the OMNIA Public Sector partners (previously known as the TCPN Cooperative Purchasing Network Agreement) for the purchase of computer equipment to cumulatively not exceed \$200,000 per year, without board approval, subject to two (1) year renewals at the discretion of the General Manager.

Suggested Action: Approve recommendation.

11. [19-074WA](#) Receive Metropolitan Water District (MWD) report regarding October 8, 2019 Board meeting.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Next Special Meeting, Thursday, October 24, 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.

Written materials relating to any item on the Commission's agenda which are submitted to the Commission after distribution of the agenda packet are available for public inspection at the Water Department Administration Offices located at 1800 E. Wardlow Road, Long Beach, CA 90807.

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 និងកំណត់ហេតុឲ្យ
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