

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

REGULAR MEETING - 9:00 A.M.

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.

PRESIDENT'S REPORT

Harry Saltzgaver, President Board of Water Commissioners

ASSISTANT GENERAL MANAGER'S REPORT

B. Anatole Falagan, Assistant General Manager

REGULAR AGENDA

1. [19-084WA](#) Recommendation to approve July 11, 2019 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [19-086WA](#) Recommendation to review December 2019 and January 2020 Board meeting calendars.

Suggested Action: Approve recommendation.

Harry Saltzgaver, President Board of Water Commissioners

3. [19-087WA](#) Recommendation to authorize the General Manager to execute a six (6) month Revocable Facilities Use Permit with an option to extend the term one (1) time for a period of six (6) months, with GenH, Incorporated, for use of 1,500 sq. ft. of space at Long Beach Water Department-owned property at St. Louis Avenue and 32nd Street, for the purpose of installing a temporary testbed to test a modular hydropower system.

BUREAU:
Business Administration

Suggested Action: Approve recommendation.

4. [19-088WA](#) Recommendation to:
- A. Authorize the General Manager to utilize the existing On-Call Services for Emergency Water and Sewer Repair contract (Contract) with Charles King Company, Inc. (Contractor) to construct the domestic and fire line services on behalf CG&K Design and Build Inc. (Developer) for the Staybridge Suites located at 2640 Lakewood Boulevard (Project).
 - B. Execute an agreement with Developer to reimburse the Long Beach Water Department (LBWD) for the Project as applicable.
 - C. Increase Contract amount with Contractor by \$270,681.25 to cover construction costs associated with the Project.

BUREAU:
Engineering

Suggested Action: Approve recommendation.

5. [19-089WA](#) Recommendation to Authorize attendance and sponsorship of the Goodwill Celebrate the Power of Work Awards Dinner, at the Long Beach Convention Center Pacific Ballroom in Long Beach, California, February 26, 2020.

BUREAU:
Executive

Suggested Action: Approve recommendation.

RECYCLED WATER SYSTEM OVERVIEW

BUREAU:

Business - Water Resources

ANNUAL STATE LEGISLATIVE UPDATE

BUREAU:

Business - Legislative

CONSIDER STANDING COMMITTEE REFERRALS

Harry Saltzgaver, President Board of Water Commissioners

NEW BUSINESS

6. [19-090WA](#) 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

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.

Next Regular Meeting, Thursday, November 21, 2019, at 9:00 A.M. in the Board Room at 1800 E. Wardlow Road, Long Beach, CA

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