

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

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

1. [19-116WA](#) Recommendation to approve Consent Calendar: Approval of Transfer of Funds by Journal Entry dated January 9, 2020

Suggested Action: Approve recommendation.

2. [19-117WA](#) Recommendation to approve September 19, 2019 minutes

Suggested Action: Approve recommendation.

REGULAR AGENDA

3. [19-118WA](#) Recommendation to authorize attendance and sponsorship of the California Conference for Equality and Justice (CCEJ)'s annual Interfaith Intercultural Breakfast on February 6, 2020

BUREAU: Executive

Suggested Action: Approve recommendation.

4. [19-119WA](#) Recommendation to authorize attendance and sponsorship of the 29th Annual California Water Policy Conference being held in Davis, CA on April 2 - 3, 2020

BUREAU: Executive

Suggested Action: Approve recommendation.

5. [19-120WA](#) Recommendation to authorize the General Manager to execute an agreement with Tetra Tech, Inc., to provide Engineering Design Services for the Groundwater Treatment Plant Filter Gallery Valve Rehabilitation Project (EO-3529), in an amount not-to-exceed \$277,282

BUREAU: Engineering

Suggested Action: Approve recommendation.

6. [19-121WA](#) Recommendation to Adopt Specifications WD-28-18 for the Alley Water Main Conversion for Daisy Avenue (MC-5129) and authorize the General Manager to sign a construction contract with the Stephen Doreck Equipment Rentals, Inc., in the amount of \$2,087,910.00.

BUREAU: Engineering

Suggested Action: Approve recommendation.

ACTING CITY MANAGER UPDATE - TOM MODICA

ANNUAL FEDERAL LEGISLATIVE SUMMARY

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

7. [19-122WA](#) CLOSED SESSION:
Pursuant to Section 54957.6 and paragraph (b)1 of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation and Terms of Employment: General Manager

ADJOURNMENT

Adjournment to the next Special Meeting, Thursday, January 9, 2020, at 11:00 A.M. at Long Beach Airport Marriott Terrace Grille, 4700 Airport Plaza Drive, 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:

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