

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

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**SPECIAL MEETING - 10:00 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

**REGULAR AGENDA**

1. [20-012WA](#) Recommendation to approve the October 24, 2019 minutes.

**Suggested Action:** Approve recommendation.

2. [20-013WA](#) Recommendation to Adopt Specification WD-04-20 and authorize the General Manager to execute an agreement with S & J Supply Co. to furnish and deliver fire hydrants and fire hydrant parts to the Long Beach Water Department (LBWD) in an amount not to exceed \$110,000 for a one-year period, and to exercise the option to renew for two additional one-year periods in an amount not to exceed 10% for each renewal period

BUREAU: OPERATIONS

**Suggested Action:** Approve recommendation.

3. [20-014WA](#) Recommendation to adopt Resolution No. WD-1420 authorizing the General Manager to enter into a sole source contract with Haaker Equipment Company for manufacturer authorized replacement parts and services, in an amount not to exceed \$150,000 for a one-year period and to exercise the option to renew for two (2) additional one-year periods.

BUREAU: OPERATIONS

**Suggested Action:** Approve recommendation.

4. [20-015WA](#) Recommendation to adopt Resolution WD-1419 authorizing an amendment to the terms of compensation for the General Manager.

**Suggested Action:** Approve recommendation.

5. [20-016WA](#) Recommendation to authorize sponsorship of the WomenShelter of Long Beach (WSLB), 2020 "Lead with Love" Gala event Thursday, April 2, 2020, being held at the Long Beach Convention Center.

BUREAU: EXECUTIVE

**Suggested Action:** Approve recommendation.

6. [20-017WA](#) Recommendation to authorize attendance and sponsorship of the 2020 Water Education for Latino Leaders (WELL) conference in San Jose, CA March 20 - 21, 2020.

BUREAU: EXECUTIVE

**Suggested Action:** Approve recommendation.

### CONSIDER STANDING COMMITTEE REFERRALS

### NEW BUSINESS

7. [20-018WA](#) Closed Session: Anticipated or threatened litigation Pursuant to Paragraph (2) of subdivision (e) of Section 54956.9 of the California Government Code (one case).

### ADJOURNMENT

Adjournment to the next Special Meeting, Thursday, February 27, 2020, 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](mailto: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)។**