

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

**BOARD OF WATER COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR GAVIN NEWSOM**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

TELECONFERENCE DIAL IN: +1 (571) 317-3122 ACCESS CODE: 251-958-973

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING
AGENDA ITEMS BY E-MAILING
THE BOARD EXECUTIVE ASSISTANT AT:
sandy.fox@lbwater.org**

ROLL CALL

PUBLIC COMMENT

PRESIDENT'S REPORT

Harry Saltzgaver, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

1. [20-069WA](#) APRIL 30, 2020 BOARD OF WATER COMMISSION MEETING PUBLIC COMMENTS

Suggested Action: Receive and file.

REGULAR AGENDA

2. [20-070WA](#) Recommendation to approve January 9, 2020 Regular Board Meeting minutes & January 9, 2020 Special Meeting Minutes for Federal and State Legislative Advocacy Issues

Suggested Action: Approve recommendation.

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3. [20-071WA](#) Recommendation to approve Consent Calendar for April 30, 2020
a. Approval of Transfer of Funds by Journal Entry dated April 30, 2020

BUREAU: Business - Finance

Suggested Action: Approve recommendation.

4. [20-072WA](#) Recommendation to authorize the General Manager to renew an agreement with Pacifica Services, Inc. to provide On-Call Project Labor Agreement Administration and Compliance Monitoring Services for current and future projects in the total amount not-to-exceed \$725,000, for one (1) additional one-year period.

BUREAU: Engineering

Suggested Action: Approve recommendation.

5. [20-073WA](#) Verbal Presentation - Project Labor Agreement Annual Update

BUREAU: Engineering

6. [20-074WA](#) Receive the first half of the 2020 Long Beach Water Department Legislative Platform and provide comments and direction to staff if necessary

BUREAU: Legislation & Grants

Suggested Action: Review, comment and provide direction.

**INFORMATIONAL ITEM: WATER REPLENISHMENT DISTRICT LEO J. VANDER LANS
WATER TREATMENT FACILITY RECLAIMED WATER SUPPLY AGREEMENT**

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the April 30, 2020 Closed Session.

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 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 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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**