

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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**REGULAR MEETING - 9:00 A.M.**

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

**WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC**

**5/28/20 Water Commission Meeting Access Information:**

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**CALL TO ORDER**

**ROLL CALL**

1. [20-091WA](#) May 28, 2020 Board of Water Commission Regular Meeting Public Comments

**PRESIDENT'S REPORT**

Harry Saltzgaver, President, Board of Water Commissioners

**GENERAL MANAGER'S REPORT**

Christopher J. Garner, General Manager

**REVIEW BOARD MEETING SCHEDULE FOR JUNE 2020**

**REGULAR AGENDA**

2. [20-092WA](#) Approval of February 27, 2020 Special Board meeting & March 12, 2020 Special Board meeting minutes

**Suggested Action:** Approve recommendation.

3. [20-093WA](#) Recommendation to approve the Water Supply Assessment prepared for Century Villages at Cabrillo Project pursuant to California Water Code Sections 10910 through 10914.

BUREAU: Water Resources

**Suggested Action:** Approve recommendation.

4. [20-094WA](#) Recommendation to authorize the General Manager to initiate a Change Order to Purchase Order Agreement 22001803 in the amount of \$75,000 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 \$275,000 exclusively in the current contract year.

BUREAU: Business Administration

**Suggested Action:** Approve recommendation.

5. [20-095WA](#) Review of Water Department Proposed Budget for Fiscal Year 2020-2021

**Suggested Action:** Review and comment

**CONSIDER STANDING COMMITTEE REFERRALS**

**NEW BUSINESS**

**ADJOURNMENT**

Adjournment to the June 11, 2020 Regular Board meeting at 9:00 A.M.

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.

A digital recording of this meeting will be available at the Long Beach Water Department. The Long Beach Water Department provides reasonable accommodation in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is required, or if an agenda is needed in an alternative format, please call the Board of Water Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2302 or (562) 570-6626 (telecommunications for the deaf). The Board of Water Commission email: [watercommission@lbwater.org](mailto:watercommission@lbwater.org) 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  
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