

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.

**BOARD OF WATER COMMISSION MEETING VIA TELECONFERENCE & WEB
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

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AGENDA ITEMS BY E-MAILING**

THE BOARD AT: watercommission@lbwater.org

August 6, 2020 Water Commission Board Meeting

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CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

1. [20-133WA](#) August 6, 2020 Board of Water Commission meeting public comments.

Suggested Action: Approve recommendation.

PRESIDENT'S REPORT

Harry Saltzgaver, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

UNFINISHED BUSINESS

Item carried over from 4/2/2020 & 5/14/2020 Board meetings

2. [20-134WA](#) Recommendation to authorize attendance and sponsor the Rancho Los Alamitos Foundation 9th Annual Cottonwood Awards Luncheon, honoring Bonnie Lowenthal, President of Port of Long Beach Board and honoring John Hancock with the Special Recognition Award at the Rancho Los Alamitos in Long Beach, California September 17, 2020 - new date.

BUREAU: Executive

Suggested Action: Approve recommendation.

REGULAR AGENDA

3. [20-135WA](#) Recommendation to approve Board of Water Commission meeting minutes for May 28, 2020 & June 11, 2020.

Suggested Action: Approve recommendation.

4. [20-136WA](#) Recommendation to authorize the General Manager to execute contracts with Eurofins Eaton Analytical Laboratories and Weck Laboratories, for professional laboratory services in a total combined amount not to exceed \$350,000 over a three-year period (8/1/20 to 7/31/23).

BUREAU: Operations

Suggested Action: Approve recommendation.

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5. [20-137WA](#) Recommendation to authorize the General Manager to Execute a Change Order to Contract # WD-3435 with Aloha Island Cable, Inc., to increase fees to provide additional labor and material for the EO-3509 LBWD Fiber Optic Installation project, by \$257,657, to an amount not-to-exceed \$1,313,967.

BUREAU: Operations

Suggested Action: Approve recommendation.

6. [20-138WA](#) Recommendation to Authorize Appointment of Jillian Croci, as Member, and Christopher J. Garner, B. Anatole Falagan, and Tai Tseng, as Alternate Members to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority by adopting Resolution WD-1433.

BUREAU: Executive

Suggested Action: Approve recommendation.

7. [20-139WA](#) Recommendation to authorize the General Manager to execute all documents necessary, including any as-needed contracts, for the relinquishment of the Long Beach Water Department's right of first refusal, permitting the sale of real property, located in the City of Long Beach and the City of Lakewood, lying immediately north of Cover Street, bounded on the east by Heinemann Avenue, and the Long Beach Airport on the south and west (APN's 7149-001-052, 7149-003-010, 7149-016-001 through 004, 7149-017-006 and 007), and owned by The Boeing Company (successor by merger to McDonnell Douglas Corporation).

BUREAU: Administration

Suggested Action: Approve recommendation.

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8. [20-140WA](#) Recommendation to authorize the General Manager to execute all necessary documents to convert 6,434.35 acre-feet of Central Basin carryover to storage in an amount not to exceed \$2,348,538.

BUREAU: Water Resources

Suggested Action: Approve recommendation.

9. [20-141WA](#) Recommendation to authorize the General Manager to execute an Agreement to lease 1,946.59 acre-feet of Allowable Pumping Allocation to the City of Lakewood for the period of July 1, 2019 through June 30, 2020 and to execute an Agreement to lease 1,946.59 acre-feet of Allowable Pumping Allocation from the City of Lakewood for the period of July 1, 2020 through June 30, 2021.

BUREAU: Water Resources

Suggested Action: Approve recommendation.

10. [20-142WA](#) Recommendation to authorize the General Manager to execute the Letter of Intent to collaborate with the Metropolitan Water District of Southern California on future agreements for the purchase and delivery of advanced treated recycled water.

BUREAU: Water Resources

Suggested Action: Approve recommendation.

11. [20-143WA](#) Recommendation to authorize the General Manager to execute a Memorandum of Agreement with the Los Angeles Department of Water and Power (LADWP) and a Memorandum of Understanding (MOU) with the Port of Long Beach (POLB) regarding a feasibility study to convey recycled water to the POLB area.

BUREAU: Water Resources

Suggested Action: Approve recommendation.

12. [20-144WA](#) AMI UPDATE - VERBAL REPORT

BUREAU: Water Resources

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the August 20, 2020, Regular board meeting at 9:00 A.M. via teleconference/web.

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 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 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.

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