

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

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

**Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/723065877>**

**You can also dial in using your phone.
United States: +1 (646) 749-3122**

Access Code: 723-065-877

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/723065877>**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

1. [20-157WA](#) Public Comments for September 17, 2020 Board of Water Commission Meeting

Suggested Action: Receive and file.

ELECTION OF OFFICERS - PRESIDENT, VICE PRESIDENT, SECRETARY

Harry Saltzgaver, President, Board of Water Commissioners

PRESIDENT'S REPORT

Harry Saltzgaver, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

2. [20-159WA](#) Review of October 2020 Board meeting schedule.

Suggested Action: Receive and file.

REGULAR AGENDA

3. [20-160WA](#) Recommendation to approve the July 2, 2020 Special meeting minutes.

Suggested Action: Approve recommendation.

4. [20-161WA](#) Recommendation to approve Transfer of Funds by Journal Entry dated September 17, 2020.

Suggested Action: Approve recommendation.

5. [20-162WA](#) Recommendation to authorize the General Manager to execute an Agreement with HDR Engineering, Inc., to provide Engineering Services for the Alamitos Tank Nos. 19 & 20 Conversion Project (REO-0208), in the amount not-to-exceed \$598,747.

BUREAU: Engineering

Suggested Action: Approve recommendation.

6. [20-163WA](#) Recommendation to authorize the General Manager to revise the scope of work for the Agreement with the Historical Society of Long Beach "Water Changes Everything" Education Program Payment 3.

BUREAU: Public Affairs

Suggested Action: Approve recommendation.

-
7. [20-164WA](#) Recommendation to (i) authorize the General Manager to execute and deliver all necessary documents associated with the WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Projects program with the US Bureau of Reclamation (USBR) for the El Dorado Duck Pond project (project) and (ii) authorize the General Manager to execute all necessary documents to expend up to the grant funding amount for project reimbursement to the Public Works Department.

BUREAU: Legislation & Grants

Suggested Action: Approve recommendation.

8. [20-165WA](#) Receive report regarding Metropolitan Water District September 15, 2020 Board Meeting.

Metropolitan Water District Director, Gloria Cordero

Suggested Action: Receive and File.

CONSIDER STANDING COMMITTEE REFERRALS

Harry Saltzgaver, President, Board of Water Commissioners

NEW BUSINESS

ADJOURNMENT

Adjournment to the next Teleconference Regular Meeting, Thursday, October 1, 2020, at 9:00 a.m.

I, Dynna Long, Acting 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 Long Beach Water Department. The Long Beach Water Department provides reasonable accommodations 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 device for the deaf). The Board of Water Commission email at watercommission@lbwater.org is available for correspondence purposes.

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:

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)។**