

Frank Martinez, President  
Arthur Levine, Vice President



Robert Shannon, Secretary  
Gloria Cordero, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

---

**REGULAR MEETING**

**BOARD OF WATER COMMISSION PUBLIC HEARING 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](mailto:watercommission@lbwater.org)**

**Please join our meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/531196349>**

**You can also dial in using your phone.**

**United States: +1 (646) 749-3122**

**Access Code: 531-196-349**

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

**<https://global.gotomeeting.com/install/531196349>**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

1. [20-170WA](#) October 15, 2020 Board of Water Commission meeting public comments.

**Suggested Action:** Receive and file.

**PRESIDENT'S REPORT**

Frank Martinez, President, Board of Water Commissioners

**GENERAL MANAGER'S REPORT**

Christopher J. Garner, General Manager

2. [20-171WA](#) Recommendation to review November & December 2020 and January 2021 Board Meeting Schedules.

**Suggested Action:** Approve recommendation.

3. [20-172WA](#) Recommendation to approve August 20, 2020 Board meeting minutes & August 27, 2020 Prop. 218 Public Hearing Minutes.

**Suggested Action:** Approve recommendation.

4. [20-173WA](#) Recommendation to approve Transfer of Funds by Journal Entry dated October 15, 2020.

BUREAU: Business - Finance

**Suggested Action:** Approve recommendation.

5. [20-174WA](#) Adopt Specifications WD-11-20 for the Sanitary Sewer Rehabilitation and Replacement Project 6 (SC-0366) and authorize the General Manager to sign a Construction Contract with Sancon Technologies, Inc. in the amount of \$508,103.99.

BUREAU: Engineering

**Suggested Action:** Approve recommendation.

6. [20-175WA](#) Recommendation to authorize the General Manager to revise the scope of work for the Agreement with the Beach Sports Properties Marketing and Advertising Program final payment of \$7,600.

BUREAU: Public Affairs

**Suggested Action:** Approve recommendation.

7. [20-176WA](#) Recommendation to receive report from October 13, 2020 Metropolitan Water District Board of Directors Meeting

**Suggested Action:** Receive report.

## CONSIDER STANDING COMMITTEE REFERRALS

## NEW BUSINESS

## ADJOURNMENT

Adjournment to the October 15, 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 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  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**