

Frank Martinez, President
Arthur Levine, Vice President

Christopher J. Garner, General Manager



Robert Shannon, Secretary
Gloria Cordero, Commissioner
Naomi Rainey, Commissioner

Richard Anthony, Deputy City Attorney

REGULAR MEETING - 9:00 A.M.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

OPPORTUNITY TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

1. [21-156WA](#) Receive public comments for September 2, 2021 Board meeting.

Suggested Action: Receive.

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

2. [21-157WA](#) Recommendation to approve July 8, 2021, July 22, 2021, August 5, 2021 and August 19, 2021 Board meeting minutes.

Suggested Action: Approve recommendation.

3. [21-158WA](#) Recommendation to approve Retirement Order No. 6165 for items that have become obsolete or unrepairable during the current year. These items may or may not be sold at auction.

Bureau: Business - Finance

Suggested Action: Approve recommendation.

4. [21-159WA](#) Recommendation to approve Retirement Order No. 6166 for items that have become obsolete or unrepairable during the current year. These items may or may not be sold at auction.

Bureau: Business - Finance

Suggested Action: Approve recommendation.

5. [21-160WA](#) Recommendation to review invitation for a Board sponsorship of the California African American Water Education Foundation (CAAWEF) 2nd Annual Leadership Summit and Fundraiser to be held in Long Beach, California on November 19, 2021.

Suggested Action: Determine that an invitation to sponsor the 2nd Annual CAAWEF Leadership Summit and Fundraiser complies with Board Policy Statement 1998-31, and approve a sponsorship in the amount determined by the Board (range of sponsorship is \$2,500 to \$20,000).

6. [21-161WA](#) Recommendation to authorize the General Manager to execute an agreement with Stantec Consulting Services, Inc. to provide Professional Engineering Design Services for the 32nd Street Booster Pump Station Rehabilitation Project (EO-3501), in an amount not to exceed \$681,997.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
7. [21-162WA](#) Recommendation to adopt Specifications WD-20-21 for the Large Potable Water Valve Replacement Project - Redondo Avenue and Kilroy Airport Way - Phase 2 (EO-3484) and authorize the General Manager to sign a construction contract with Toro Enterprises, Inc. in the amount of \$2,399,900.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
8. [21-163WA](#) Recommendation to authorize the General Manager to execute and deliver all necessary documents associated with the WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Program with the US Bureau of Reclamation (USBR) for Alamitos Tank 19 and 20 Conversion.
- Bureau: Legislation & Grants
- Suggested Action:** Approve recommendation.

9. [21-164WA](#) Recommendation to authorize the General Manager to enter into an Agreement with Inter-Con Security Systems, Inc. to provide contract security services in an amount not-to-exceed \$599,134 for a one year period and two annual renewal options subject to percentage cost increases based on the most recent Consumer Price Index for all Urban Consumers (CPI-U) measurement for the Los Angeles-Long Beach-Anaheim region.

Bureau: Business - Administration

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

Frank Martinez, President, Board of Water Commissioners

NEW BUSINESS

CLOSED SESSION

10. [21-165WA](#) Closed Session pursuant to paragraph (b) (1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation: General Manager.

ADJOURNMENT

Adjournment to the September 23, 2021 special Board meeting 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 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។