

Robert Shannon, President  
Gloria Cordero, Vice President



Naomi Rainey, Secretary  
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

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**REGULAR MEETING**

**BOARD OF WATER COMMISSIONERS MEETING WILL HELD IN PERSON AND  
VIA TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**

**DIAL-IN: 213-279-1690      CONFERENCE ID: 347 537 268#**

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY  
(I) E-MAIL AT [watercommission@lbwater.org](mailto:watercommission@lbwater.org), (II) TELECONFERENCE, or  
(III) IN PERSON**

**CALL TO ORDER**

**FLAG SALUTE**

**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.

**PRESIDENT'S REPORT**

Robert Shannon, President, Board of Water Commissioners

**GENERAL MANAGER'S REPORT**

Christopher J. Garner, General Manager

**REGULAR AGENDA**

1. [21-185WA](#) Receive verbal Communications Plan Update.  
  
Bureau: Business  
  
**Suggested Action:** Receive verbal report.
2. [21-186WA](#) Receive verbal report of Water Resources Plan - Overview of Groundwater Supply  
  
Bureau: Business  
  
**Suggested Action:** Receive verbal report.
3. [21-187WA](#) Review November and December 2021 Board meeting calendars.  
  
**Suggested Action:** Review.
4. [21-188WA](#) Recommendation to approve September 23, 2021 and September 30, 2021 Board meeting minutes.  
  
**Suggested Action:** Approve recommendation.
5. [21-189WA](#) Recommendation to approve Transfer of Funds for October 14, 2021.  
  
Bureau: Business  
  
**Suggested Action:** Approve recommendation.
6. [21-190WA](#) Recommendation to adopt Specifications WD-10-20 for the Drilling of Water Wells North Long Beach 13 and North Long Beach 14 Project (O-0748) and authorize the General Manager to sign a construction contract with Best Drilling and Pump, Inc., in the amount of \$4,604,733.  
  
Bureau: Engineering  
  
**Suggested Action:** Approve recommendation.

7. [21-191WA](#) Recommendation to adopt Specifications WD-15-19 for the North Long Beach Collection Main Control Valve Upgrade Project (EO-3435) and authorize the General Manager to sign a construction contract with Cora Constructors, Inc., in the amount of \$1,249,350.

Bureau: Engineering

**Suggested Action:** Approve recommendation.

8. [21-192WA](#) Recommendation to authorize the General Manager to execute an Enterprise Agreement with Microsoft Corporation and to sign the subsequent Server and Cloud Enrollment and Product Selection Forms for purposes of providing cloud-based computing solutions through Microsoft Azure.

Bureau: Engineering

**Suggested Action:** Approve recommendation.

9. [21-193WA](#) Recommendation to receive report of the October 12, 2021 Metropolitan Water District Board meeting.

**Suggested Action:** Receive verbal report.

10. [21-194WA](#) Recommendation to adopt Resolution No. WD-1447 making findings necessary to authorize the teleconference meeting provisions of Government Code Section 54953(e).

**Suggested Action:** Adopt Resolution.

#### CONSIDER STANDING COMMITTEE REFERRALS

Robert Shannon, President, Board of Water Commissioners

#### NEW BUSINESS

#### ADJOURNMENT

Adjournment to the October 21, 2021 Special Board meeting at 9:00 A.M.

I, Lisa Squires, 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) 570-2435 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 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)។**