

Robert Shannon, President  
Gloria Cordero, Vice President



Naomi Rainey, Secretary  
Frank Martinez, Commissioner  
Gina Maguire, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City  
Attorney

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## REGULAR MEETING

### 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 three minutes unless extended by the Board.

### PRESIDENT'S REPORT

### GENERAL MANAGER'S REPORT

### REGULAR AGENDA

1. [22-164WA](#) Recommendation to approve August 4, 2022 Board meeting minutes.

**Suggested Action:** Approve recommendation.

2. [22-165WA](#) Recommendation to approve Transfer of Funds for August 18, 2022.

**Suggested Action:** Approve recommendation.

3. [22-166WA](#) Recommendation to adopt Resolution No. WD-1470 amending Resolution No. WD-1439 creating offices and positions in the permanent service of the Long Beach Water Department, fixing the amount of compensation for such offices and positions, and rescinding all other resolutions or orders relating thereto.
- Bureau: Business
- Suggested Action:** Approve recommendation.
4. [22-167WA](#) Recommendation to Authorize the General Manager to extend the executed Revocable Facilities Use Permit with the College of Instrument Technology for up to 12 months to allow continued use of 52,500 sq. ft. of space at Long Beach Water Department-owned property at St. Louis Avenue and 32nd Street, as an interim location for its hands-on trucking and heavy equipment training.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
5. [22-168WA](#) Recommendation to adopt Specifications WD-13-21 for the Equipping of Water Wells North Long Beach (NLB) 13 and NLB 14 Project (O-0748) and authorize the General Manager to sign a construction contract with Calagua, Inc., in an amount of \$4,316,458.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
6. [22-169WA](#) Recommendation to review invitation for a Board sponsorship of the Food Finders Farm to Table(aux) fundraising event to be held on October 15, 2022 in Long Beach, California.
- Suggested Action:** Determine if the sponsorship request complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.

7. [22-170WA](#) Recommendation to review invitation for a Board sponsorship of the 11th Annual Uptown Jazz Festival to be held on August 27, 2022 in Long Beach, California.

**Suggested Action:** Determine if the sponsorship request complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.

8. [22-171WA](#) Receive verbal report of the August 16, 2022 Metropolitan Water District Board meeting.

**Suggested Action:** Receive verbal report.

#### STANDING COMMITTEE REFERRALS

#### NEW BUSINESS

#### ADJOURNMENT

I, Dynna Long, Executive Secretary, 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 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**