

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, AUGUST 18, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

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

REGULAR MEETING

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:00am.

FLAG SALUTE

Wendy Chen led the flag salute.

ROLL CALL

Commissioners Gina Maguire, Frank Martinez, Gloria Cordero and Robert

Present: Shannon

Commissioners Naomi Rainey

Absent:

Also Present: B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Diana Tang, Deputy General Manager; Robert Verceles, Director of Engineering; Lisa Squires, Executive Assistant to the Board of Water Commissioners

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Shannon reminded the Board of the upcoming Urban Water Institute conference. He also announced that the Finance Committee meeting is scheduled for September 15, 2022 at 8am and the Board Retreat is tentatively scheduled for September 20, 2022.

President Shannon asked Commissioner Martinez to provide an update on his meeting with California Data Collaborative.

GENERAL MANAGER'S REPORT

Anatole Falagan provided the General Manager's report.

REGULAR AGENDA

1. 22-164WA Recommendation to approve August 4, 2022 Board meeting minutes.

A motion was made by Vice President Cordero, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Gina Maguire, Frank Martinez, Gloria Cordero and Robert Shannon

Absent: 1 - Naomi Rainey

Secretary Rainey joined the Board meeting at 9:12am.

Commissioners Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero
Present: and Robert Shannon

2. 22-165WA Recommendation to approve Transfer of Funds for August 18, 2022.

A motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

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.

Meg Rau presented the report.

A motion was made by Commissioner Maguire, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

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.

Dennis Santos presented the report.

Marcia Durbin spoke.

Harry Durbin spoke.

Vice President Cordero spoke.

A motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

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 Caliaagua, Inc., in an amount of \$4,316,458.

Danna Monzon presented the report.
President Shannon spoke.
Mr. Durbin spoke.
Commissioner Martinez spoke.

A motion was made by Vice President Cordero, seconded by Secretary Rainey, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

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.

A motion was made by Commissioner Martinez, seconded by Commissioner Maguire, to receive and file. The motion carried by the following vote:

Yes: 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

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.

A motion was made by Vice President Cordero, seconded by Commissioner Martinez, to approve a sponsorship in the amount of \$1,000. The motion carried by the following vote:

Yes: 5 - Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

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

Vice President Cordero presented the report.

STANDING COMMITTEE REFERRALS

President Shannon announced Finance Committee meeting on September 15, 2022 and the Board Retreat on September 20, 2022.

NEW BUSINESS

There were no new business.

ADJOURNMENT

President Shannon adjourned the meeting at 9:39am.

NOTE:

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.

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