

**CITY OF LONG BEACH  
WATER COMMISSION  
MINUTES**

**THURSDAY, SEPTEMBER 1, 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**

Kenny Chau led the flag salute.

**ROLL CALL**

**Commissioners** Gina Maguire, Frank Martinez, Gloria Cordero and Robert

**Present:** Shannon

**Commissioners** Naomi Rainey

**Absent:**

Also Present: Christopher J. Garner, 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.

Secretary Rainey joined the Board meeting at 9:04am.

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

**PUBLIC HEARING**

1. 22-172WA      Conduct Public Hearing on the results of Public Health Goals Report and receive and file the 2022 Public Health Goals Report (California Health and Safety Code Section 116470 (b)).

Bureau: Operations

Yan Zhang presented the report.  
Commissioner Martinez spoke.  
Chris Garner spoke.  
Vice President Cordero spoke.  
A dialogue ensued.

**A motion was made by Vice President Cordero, seconded by Secretary Rainey, to receive and file. The motion carried by the following vote:**

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

## **PRESIDENT'S REPORT**

President Shannon informed that beginning September 6, 2022, MWD will start repairs on the Upper Feeder pipeline. He shared information on the impacts of the infrastructure repair.

Commissioner Martinez spoke.

Chris Garner spoke.

Secretary Rainey spoke.

Lauren Gold spoke.

Vice President Cordero spoke.

President Shannon also informed the date change of the Board Retreat from September 20, 2022 to October 17, 2022.

## **GENERAL MANAGER'S REPORT**

Chris Garner presented the General Manager's report.

## **REGULAR AGENDA**

2. 22-173WA      Recommendation to approve August 18, 2022 Board meeting minutes.

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

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

3. 22-174WA Recommendation to review invitation for a Board sponsorship of the Long Beach Ronald McDonald House 8th Annual A Few Good Men Gala to be held on October 27, 2022 in Long Beach, California.

**A motion was made by Commissioner Martinez to receive and file. Motion failed for lack of a second.**

**A substitute motion was made by Vice President Cordero, seconded by Commissioner Martinez, to approve a sponsorship in the amount of \$500. The motion carried by the following vote:**

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

4. 22-175WA Recommendation to review invitation for a Board sponsorship of the Rancho Los Cerritos 2022 Gala: Sharing Stories of Home to be held on September 24, 2022 in Long Beach, California.

**A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve a sponsorship in the amount of \$5,000. Commissioner Martinez withdrew his motion.**

**A substitute motion was made by Commissioner Martinez, seconded by Secretary Rainey to approve a sponsorship in the amount of \$2,500. The motion carried by the following vote:**

**Yes:** 4 - Gina Maguire, Frank Martinez, Naomi Rainey and Robert Shannon

**Abstain:** 1 - Gloria Cordero

5. 22-176WA Recommendation to review invitation for a Board sponsorship of the Long Beach Branch NAACP 2022 Gala Celebration & Award Presentation to be held on September 24, 2022 in Long Beach, California.

**A motion was made by Vice President Cordero to approve a sponsorship in the amount of \$1,000. Vice President Cordero withdrew her motion.**

**A substitute motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve a sponsorship in the amount of \$1,500. The motion carried by the following vote:**

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

**Abstain:** 1 - Naomi Rainey

6. 22-177WA Recommendation to authorize the General Manager to amend the existing contract with ERS Industrial Services Inc., for filter repair services, increasing the contract amount by \$128,000 for a total amount not to exceed \$549,459.

Kenny Chau presented the report.  
Commissioner Martinez spoke.  
Vice President Cordero spoke.

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

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

7. 22-178WA Recommendation to authorize the General Manager to execute the first, one-year contract renewal option with Inter-Con Security Systems, Inc., for contract security services in an amount not to exceed \$777,084.

Shaun Curtis presented the report.  
Commissioner Martinez spoke.  
Vice President Cordero spoke.  
Chris Garner spoke.  
A dialogue ensued.

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

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

#### **STANDING COMMITTEE REFERRALS**

Finance Committee meeting scheduled for Thursday, September 15 at 8am.

#### **NEW BUSINESS**

There were no new business.

#### **ADJOURNMENT**

President Shannon adjourned the meeting at 10:03am.

**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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។