

**CITY OF LONG BEACH  
WATER COMMISSION  
MINUTES**

**THURSDAY, SEPTEMBER 15, 2022  
LONG BEACH WATER DEPARTMENT  
1800 EAST WARDLOW ROAD  
BOARD ROOM, 9:00 AM**

**1**

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**

**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

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

**FLAG SALUTE**

Brandon Walker led the flag salute.

**ROLL CALL**

**Commissioners** Gina Maguire, Frank Martinez, Naomi Rainey and Gloria

**Present:** Cordero

**Commissioners** Robert Shannon

**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

Vice President Cordero asked Finance Committee Chair Martinez to report on the Finance Committee meeting of September 15, 2022.

Vice President Cordero made mention of the MWD MOU relating to the reduction of non-functional turf within the City.

## GENERAL MANAGER'S REPORT

Anatole Falagan asked Lauren Gold to present on Long Beach Water Department's involvement with emergency aid in response to Hurricane Kay. Social media messaging campaign was widely used to promote recent activities, including educating the public on MWD's Upper Feeder repair.

Commissioner Martinez spoke.

Vice President Cordero spoke.

Secretary Rainey spoke.

Anatole Falagan spoke.

Tai Tseng spoke.

Anatole Falagan informed the Board of the upcoming meet-and-greet with the Speakers Bureau on September 29, 2022.

## REGULAR AGENDA

1. 22-180WA Recommendation to approve September 1, 2022 Board meeting minutes.

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

**Yes:** 4 - Gina Maguire, Frank Martinez, Naomi Rainey and Gloria Cordero

**Absent:** 1 - Robert Shannon

2. 22-181WA Recommendation to review invitation for a Board sponsorship of the Historical Society of Long Beach's 26th Annual Historical Cemetery Tour to be held on October 29, 2022 in Long Beach, California.

Commissioner Martinez spoke.  
Secretary Rainey spoke.  
Vice President Cordero spoke.  
A dialogue ensued.

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

**Yes:** 3 - Gina Maguire, Frank Martinez and Gloria Cordero

**Abstain:** 1 - Naomi Rainey

**Absent:** 1 - Robert Shannon

**AGENDA ITEMS 3-4 WERE APPROVED CONCURRENTLY.**

3. 22-182WA Recommendation to adopt Specification WD-22-012 and authorize the General Manager to execute a contract with Hach Company to furnish and deliver laboratory materials and supplies in an amount not to exceed \$130,000 for a period of one year and to exercise the option to renew two additional one-year periods, subject to a maximum increase of 10% for each renewal period.

Kevin Hoang presented the report on agenda items 3 and 4.  
Commissioner Martinez spoke.

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

**Yes:** 4 - Gina Maguire, Frank Martinez, Naomi Rainey and Gloria Cordero

**Absent:** 1 - Robert Shannon

4. 22-183WA Recommendation to adopt Specification WD-22-005 and authorize the General Manager to execute an agreement with Hach Company to provide maintenance and repair service for existing Hach equipment and upgrade existing online instrument on an as-needed basis in an amount not to exceed \$153,000 for a one-year period and to exercise the options to renew for two additional one-year periods, subject to a maximum increase of 10% for each renewal period.

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

**Yes:** 4 - Gina Maguire, Frank Martinez, Naomi Rainey and Gloria Cordero

**Absent:** 1 - Robert Shannon

5. 22-184WA Receive verbal report of the September 13, 2022 Metropolitan Water District Board meeting.

Vice President Cordero presented the report.

## **STANDING COMMITTEE REFERRALS**

There were no Standing Committee referrals.

## **NEW BUSINESS**

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to excuse the absence of President Shannon from the September 15, 2022 Board meeting. The motion carried unanimously.

## **ADJOURNMENT**

Vice President Cordero adjourned the meeting at 9:51am.

**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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