

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**MONDAY, DECEMBER 19, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 10:00 AM**

1

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

SPECIAL MEETING

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Cordero called the meeting to order at 10:00am.

FLAG SALUTE

Lisa Squires led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon, Naomi Rainey and Gloria

Present: Cordero

Commissioners Gina Maguire

Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Cordero asked Commissioner Martinez to provide a report on the Colorado River Water Users Association Conference held on December 14-16, 2022. President Cordero added to the report. President Cordero also provided her report on the Metropolitan Water District Board meeting held on December 13, 2022.

GENERAL MANAGER'S REPORT

Chris Garner acknowledged Vice President Rainey receiving the Key to the City. He continued with the General Manager's report.

CLOSED SESSION

1. 22-223WA Pursuant to Paragraph (b) (1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation: General Manager

The Board recessed into Closed Session at 10:18am. The Board reconvened at 10:44am.

REGULAR AGENDA

2. 22-224WA Recommendation to approve December 1, 2022 Board meeting minutes.

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

Yes: 4 - Frank Martinez, Robert Shannon, Naomi Rainey and Gloria Cordero

Absent: 1 - Gina Maguire

3. 22-225WA Recommendation to confirm the appointment of Christopher J. Garner to the position of General Manager for the Long Beach Public Utilities Department in accordance with California Government Code Section 54957 and Long Beach City Charter Article XIV Section 1403(2).

Commissioner Martinez spoke.
Commissioner Shannon spoke.
Vice President Rainey spoke.
President Cordero spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Naomi Rainey and Gloria Cordero

Absent: 1 - Gina Maguire

4. 22-226WA Recommendation to re-confirm the qualifications of Assistant and Deputy General Managers appointed by the General Manager in accordance with California Government Code Section 54957 and Long Beach City Charter Article XIV Section 1403(2).

Chris Garner presented the report.

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

Yes: 4 - Frank Martinez, Robert Shannon, Naomi Rainey and Gloria Cordero

Absent: 1 - Gina Maguire

5. 22-227WA Recommendation to review invitation for a Board sponsorship of the 2023 Urban Water Institute Spring Conference to be held on February 22-24, 2023 in Palm Springs, California.

Commissioner Shannon spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Naomi Rainey and Gloria Cordero

Absent: 1 - Gina Maguire

6. 22-228WA Recommendation to review invitation for a Board sponsorship of the City of Long Beach Inauguration Ceremony to be held on December 20, 2022 in Long Beach, California.

Commissioner Martinez spoke.

Vice President Rainey spoke.

Commissioner Shannon spoke.

President Cordero spoke.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to approve a sponsorship in the amount of \$5,000. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Robert Shannon, Naomi Rainey and Gloria Cordero

Absent: 1 - Gina Maguire

7. 22-229WA Receive verbal report of the December 13, 2022 Metropolitan Water District Board meeting.

President Cordero presented the report under the President's report.

This WA-Agenda Item was received and filed.

CONSIDER STANDING COMMITTEE REFERRALS

President Cordero requested an Ad Hoc Committee, comprised of President Cordero and Commissioner Martinez, to review the Public Utilities consolidation efforts. Richard Anthony advised the request to establish an Ad Hoc Committee be placed on the January 5, 2023 agenda for Board approval.

NEW BUSINESS

A motion was made by Commissioner Martinez, seconded by Vice President Rainey, to excuse the absence of Secretary Maguire from the December 19, 2022 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Cordero adjourned the meeting at 11:02am.

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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