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Board of Water Commissioners

December 5, 2019 Board Meeting

CHRISTOPHER J. GARNER, General Manager

Subject:

Receive and file a report on the Port of Long Beach water system transfer.

Executive Summary:

A Memorandum of Understanding (MOU) has been drafted regarding the improvement and transfer of portions of the Port of Long Beach water system to the Long Beach Water Department. This draft was presented to the Board of Harbor Commissioners Water Recycling and Stormwater Harvesting Study Special Purpose Standing Committee on November 25, 2019 for discussion.

It is anticipated a final draft of the MOU will be brought to the full Harbor Commission and the Board of Water Commissioners in January 2020 as an action item to authorize the execution of the MOU.

Recommendation/Fiscal Impacts

Receive and file a report on the Port of Long Beach water system transfer.

Fiscal Impact: No fiscal impact.

B. Anatole Falagan

Assistant General Manager

Christopher J. Gamer

General Manager

Date