

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, JULY 25, 2019
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Harry Saltzgaver, Vice President
Frank Martinez, Secretary



Arthur Levine, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

FINISHED AGENDA & FINAL MINUTES

The Water Commission minutes are prepared and ordered to correspond to the Water Commission Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented. Agenda items 4. and 6. were withdrawn from the agenda.

CALL TO ORDER

The Board of Water Commission meeting was called to order by President Cordero at 9:00 A.M. in the Board room at the Administration Building.

ROLL CALL

Commissioners Harry Saltzgaver, Frank Martinez, Robert Shannon and Gloria

Present: Cordero

Commissioners Art Levine

Excused:

Executive Assistant, Sandra Fox took the roll call and confirmed a quorum.

Also present: B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager - Operations; Sean Crumby, Deputy General Manager - Engineering; Sandra Fox, Executive Assistant to the Board.

FLAG SALUTE

Commissioner Martinez led the Board and the audience in the flag salute.

INTERN INTRODUCTION

Mr. Verceles, Manager - Engineering introduced the following two Engineering interns: Melissa Palencia and Madeline Mendoza.

PUBLIC COMMENT

President Cordero opened the public comment period. As there was no public comment, the public comment period was closed.

MINUTES

1. [19-009WA](#) Recommendation to approve the minutes for the Water Commission meeting held Thursday, May 16, 2019 & Thursday, May 23, 2019 Water Resources Plan Workshop.

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

Yes: 4 - Harry Saltzgaver, Frank Martinez, Robert Shannon and Gloria Cordero

Excused: 1 - Art Levine

REVIEW BOARD MEETING SCHEDULE FOR AUGUST 2019

[19-085WA](#)

Recommendation to receive and file August 2019 calendar.

President Cordero advised she would be absent from the 8/8/19 meeting.

This WA-Agenda Item was received and filed.

PRESIDENT'S REPORT

President Cordero announced that the Historical Society of Long Beach "Water Changes Everything" exhibit had opened the previous week. She encouraged the Board and staff to visit the exhibit. She also mentioned that the Metropolitan Water District and the Water Replenishment District were partners for this exhibit.

She also commented on the Water Matters group, a coalition made up of individuals from the Long Beach Ranchos, MWD and WRD, and other interested in water (also includes some individuals who have attended previous MWD inspection trips) who meet monthly to discuss water issues. She advised the group has a website: watermatters.lb.com. Commissioner Saltzgaver advised that this group is also setting up panels made up of expert speakers who will speak at forums in the area. He advised that Aquarium of the Pacific staff is also involved in this group, and noted one of the first panels is scheduled to take place at the Aquarium in the next few weeks.

GENERAL MANAGER'S REPORT

Mr. Falagan reviewed the event calendar that he noted covered the balance of the summer events into early fall. He noted that a copy of this calendar had been included in the Board cubby folders.

Commissioner Martinez spoke.

2. [19-010WA](#) Recommendation to approve Transfer of Funds by Journal Entry dated July 25, 2019.

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

Yes: 4 - Harry Saltzgaver, Frank Martinez, Robert Shannon and Gloria Cordero

Excused: 1 - Art Levine

REGULAR AGENDA

3. [19-011WA](#) Recommendation to Authorize the General Manager to execute a Developer's Agreement with LINC - Spark APTS LP for the Construction of Sanitary Sewer Mains and Service Connections, and Appurtenances for The Spark at Midtown Development located at 1900 Long Beach Boulevard.

Sean Crumby spoke.

President Cordero spoke.

Commissioner Martinez spoke.

Anatole Falagan spoke.

Commissioner Saltzgaver spoke.

A motion was made by Commissioner Saltzgaver, seconded by Commissioner Shannon to approve recommendation.

Yes: 4 - Harry Saltzgaver, Frank Martinez, Robert Shannon and Gloria Cordero

Excused: 1 - Art Levine

4. [19-012WA](#)

WITHDRAWN

~~Recommendation to Authorize the General Manager to execute a one (1) year Lease Agreement with an option to extend the term two (2) times for a period of one (1) year each, with Sully Miller Contracting Co., for use of 20,000 sq. ft of space at Long Beach Water Department owned property at St. Louis Avenue and 32nd Street, for staging vehicles, equipment and materials, necessary for paving and other street related services provided to the Long Beach Water Department (LBWD) and City.~~

This WA-Agenda Item was withdrawn.

5. [19-013WA](#)

Recommendation to Authorize the General Manager to issue a Purchase Order with The National Theatre for Children, Inc. for an amount not to exceed \$150,000, for Long Beach Utility Services Environmental Education program services for one year with an option to renew three (3) additional years.

Kaylee Weatherly spoke.

President Cordero spoke.

Commissioner Saltzgaver spoke.

Commissioner Martinez spoke.

Commissioner Shannon spoke.

A motion was made by Commissioner Saltzgaver, seconded by Commissioner Shannon to approve recommendation.

Yes: 4 - Harry Saltzgaver, Frank Martinez, Robert Shannon and Gloria Cordero

Excused: 1 - Art Levine

6. [19-014WA](#) WITHDRAWN
~~Recommendation to Authorize the General Manager to Sign an In-Lieu-
Replenishment Agreement with Water Replenishment District of
Southern California (WRD).~~

This WA-Agenda Item was withdrawn.

CONSIDER STANDING COMMITTEE REFERRALS

Commissioner Martinez called for an update on Cybersecurity and Facility security to be agendaized for an Infrastructure Committee. Mr. Anthony advised this item would need to be covered in a closed session.

President Cordero inquired if all Water Department employees had received cybersecurity training. Mr. Falagan responded to this inquiry. She further advised that the Port of Long Beach had trained their employees regarding cybersecurity, and advised that LBWD staff might want to look into this type of training. Mr. Falagan advised he would follow-up on this request.

There was general discussion regarding cybersecurity breaches.

NEW BUSINESS

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon that Commissioner Levine be excused from the July 25, 2019 Board meeting. The motion carried by the following vote:

Yes: 4 - Harry Saltzgaver, Frank Martinez, Robert Shannon, Gloria Cordero

Absent: 1 - Art Levine

President Cordero reported that Monday, July 29, 2019 at 6:00 P.M. is the grand opening of the new Civic Center.

President Cordero reminded the Board and staff that she still recommends a workshop be convened for Commercial and Industrial Facilities Managers to discussion conservation, etc. She advised that Metropolitan Water District staff has agreed to assemble a panel to assist at this workshop.

Commissioner Martinez advised he had spoken with a representative from the International Facilities Management Association who would also be able to assist with this workshop.

ADJOURNMENT

President Cordero shared the following with the Board: The effects of climate change are first felt through water - through droughts, floods or storms. When these disasters hit, they can wipe out entire water supplies or leave them contaminated, risking the lives of millions of children.

President Cordero adjourned the Board meeting at 9:46 A.M. to the next regular meeting to be held Thursday, August 8, 2019, at 9:00 A.M. in the Board room at 1800 E. Wardlow Road, Long Beach, CA.

Next Regular Meeting, Thursday, August 8, 2019, at 9:00 A.M. in the Board Room at 1800 E. Wardlow Road, Long Beach, CA

NOTE:

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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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