

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, NOVEMBER 4, 2021
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

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

SPECIAL MEETING

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:01am.

FLAG SALUTE

Wilbur Olivera led the Board and audience in the flag salute.

ROLL CALL

Commissioners Frank Martinez, Naomi Rainey and Robert Shannon

Present:

Commissioners Gloria Cordero

Excused:

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Robert Verceles, Director of Engineering; Lisa Squires, Executive Assistant to the Board of Water Commissioners

PUBLIC COMMENT

There were no public comments from the public.

PRESIDENT'S REPORT

President Shannon acknowledged former Commissioner Arthur Levine with a Resolution and a large card congratulating him on his service to the City of Long Beach and the Board of Water Commissioners.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. [21-210WA](#) Recommendation to adopt Resolution No. WD-1449 making findings pursuant to Government Code Section 54953(e)(3) to authorize the continuation of the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2).

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

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

2. [21-211WA](#) Recommendation to approve October 21, 2021 Board meeting minutes.

President Shannon requested that item 2 of the October 21, 2021 Board meeting minutes be transcribed and be brought back to the Board for approval at the November 18, 2021 Board meeting.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to lay the item over to the November 18, 2021 meeting showing the transcription of item #2 of the October 21, 2021 board meeting. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

3. [21-212WA](#) Recommendation to authorize the General Manager to execute a Memorandum of Understanding with the Hyatt Regency to allow for the installation of dual output communication modules.

Bureau: Business

Dean Wang presented the report.

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

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

4. [21-213WA](#) Recommendation to authorize revision to Section 203 of the Long Beach Water Department's (LBWD) Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan (Rules) pertaining to customer services and billing dispute resolution.

Bureau: Business

Tai Tseng presented the report.

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

Yes: 3 - Frank Martinez, Naomi Rainey and Robert Shannon

Excused: 1 - Gloria Cordero

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve the absence of Vice President Cordero from the November 4, 2021 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Shannon adjourned the meeting at 9:21am.

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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