

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

REGULAR MEETING

**BOARD OF WATER COMMISSIONERS MEETING WILL BE HELD VIA
TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**

DIAL-IN: 213-279-1690

CONFERENCE ID: 779 908 171#

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY
(I) E-MAIL AT watercommission@lbwater.org or (II) TELECONFERENCE**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

Opportunity to address the Board of Water Commissioners concerning non-agenda items and other items within the jurisdiction of the Board. Each person will be allowed five minutes unless extended by the Board.

PRESIDENT'S REPORT

Robert Shannon, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

1. [22-001WA](#) Recommendation to approve December 9, 2021 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [22-002WA](#) Recommendation to adopt Resolution No. WD-1454 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).

Suggested Action: Approve recommendation.

3. [22-003WA](#) Recommendation to authorize the General Manager to execute Agreement WD-3651 with the Water Replenishment District of Southern California (WRD) for the correction to the Central Basin Water Rights Storage account balance of Long Beach.

Bureau: Business

Suggested Action: Approve recommendation.

4. [22-004WA](#) Recommendation to authorize the General Manager to execute the First Amendment to Agreement WD-3577 to exercise a one-year contract term extension with The Gualco Group to provide state advocacy and lobbying services, in an amount not to exceed \$95,000.

Bureau: Business

Suggested Action: Approve recommendation.

5. [22-005WA](#) Recommendation to adopt Specifications WD-09-22 and authorize the General Manager to execute an agreement with Airgas Specialty Products Inc., to furnish and deliver Aqua Ammonia (19.5% by weight basis) in an amount not to exceed \$38,220 for a period of six months.

Bureau: Operations

Suggested Action: Approve recommendation.

6. [22-006WA](#) Recommendation to adopt Specifications WD-10-22 and authorize the General Manager to execute an agreement with Pencco Inc., to furnish and deliver Ferric Chloride (43% by weight basis) in an amount not to exceed \$150,000 for a period of six months.
- Bureau: Operations
- Suggested Action:** Approve recommendation.
7. [22-007WA](#) Recommendation to adopt Specifications WD-11-22 and authorize the General Manager to execute an agreement with DuBois Chemicals Inc., to furnish and deliver Hydrofluosilicic Acid (23% by weight basis) in an amount not to exceed \$25,150 for a period of six months.
- Bureau: Operations
- Suggested Action:** Approve recommendation.
8. [22-008WA](#) Recommendation to adopt Specifications WD-12-22 and authorize the General Manager to execute an agreement with Univar Solutions USA Inc., to furnish and deliver Liquid Caustic Soda (50% solution) in an amount not to exceed \$180,500 for a period of six months.
- Bureau: Operations
- Suggested Action:** Approve recommendation.
9. [22-009WA](#) Recommendation to adopt Specifications WD-13-22 and authorize the General Manager to execute an agreement with JCI Jones Chemicals Inc., to furnish and deliver Liquid Chlorine in an amount not to exceed \$369,500 for a period of six months.
- Bureau: Operations
- Suggested Action:** Approve recommendation.

10. [22-010WA](#) Recommendation to adopt Specifications WD-14-22 and authorize the General Manager to execute an agreement with Sterling Water Technologies LLC to furnish and deliver Polymer Blend in an amount not to exceed \$408,582 for a period of six months.

Bureau: Operations

Suggested Action: Approve recommendation.

11. [22-011WA](#) Recommendation to Adopt Specifications WD-15-22 and authorize the General Manager to execute an agreement with JCI Jones Chemicals Inc., to furnish and deliver Sodium Hypochlorite (5.25% Solution) in an amount not to exceed \$10,375 for a period of six months.

Bureau: Operations

Suggested Action: Approve recommendation.

12. [22-012WA](#) Recommendation to adopt Specification WD-08-22 and authorize the General Manager to execute an agreement with All American Asphalt to provide street repair services in an amount not to exceed \$4,500,000 for a one-year period, and to exercise the option to renew for two additional one-year periods in an amount not to exceed 15% for each renewal period.

Bureau: Operations

Suggested Action: Approve recommendation.

13. [22-013WA](#) Recommendation to receive report of the December 14, 2021 Metropolitan Water District Board meeting.

Suggested Action: Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

CLOSED SESSION

14. [22-014WA](#) Pursuant to Paragraph (b) (1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation: General Manager

ADJOURNMENT

Adjournment to January 20, 2022 regular Board meeting 9:00 A.M.

I, Lisa Squires, Executive Assistant to the Board of Water Commissioners, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

A digital recording of this meeting will be available at the Long Beach Water Department. The Long Beach Water Department provides reasonable accommodation in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is required, or if an agenda is needed in an alternative format, please call the Board of Water Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2435 or (562) 570-6626 (telecommunications for the deaf). The Board of Water Commission email: watercommission@lbwater.org is available for correspondence purposes.

NOTE:

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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