

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

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:04am.

FLAG SALUTE

Tai Tseng led the Board and audience in the flag salute.

ROLL CALL

Commissioners Frank Martinez, Naomi Rainey, Gloria Cordero and Robert
Present: Shannon

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 comments from the public.

PRESIDENT'S REPORT

President Shannon presented the President's report. He also provide the 2022 Board meeting calendar.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report. Anatole Falagan introduced Paula Crowell, MIS Manager.

REGULAR AGENDA

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

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

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

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).

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

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

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.

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

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

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.

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

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

AGENDA ITEMS 5-11 WERE APPROVED CONCURRENTLY.

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.

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

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

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.

This WA-Agenda Item was approved

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.

This WA-Agenda Item was approved

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.

This WA-Agenda Item was approved.

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.

This WA-Agenda Item was approved.

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.

This WA-Agenda Item was approved.

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.

This WA-Agenda Item was approved.

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.

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

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

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

Vice President Cordero presented the report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

Words of remembrance were given for Doris Topsy-Elvord, Bill Pearl, and Willard Murray.

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

The Board recessed into Closed Session at 10:12am.
The Board reconvened at 10:29am.

ADJOURNMENT

President Shannon adjourned the meeting at 10:30am.

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។