

**CITY OF LONG BEACH
UTILITIES COMMISSION
MINUTES**

**THURSDAY, MAY 25, 2023
LONG BEACH UTILITIES DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary

Christopher J. Garner, General Manager



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Richard Anthony, Principal Deputy City
Attorney

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

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

FLAG SALUTE

Shaun Curtis led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon, Gina Maguire and Gloria

Present: Cordero

Commissioners Naomi Rainey

Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Cordero provided an update on 1) the Colorado River Board; 2) MWD's Climate Adaption plan; 3) Inspection Trip to the State Water Project possibly in October 2023. Agenda items 4 and 5 were withdrawn.

Commissioner Martinez provided an update on the May 17, 2023 Finance Committee meeting.

GENERAL MANAGER'S REPORT

Chris Garner informed that the snowpack is good, natural gas prices are low, and sewer is flowing.

REGULAR AGENDA

1. 23-079UT Recommendation to approve May 17, 2023 Board meeting minutes.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

2. 23-080UT Recommendation to approve Transfer of Funds for May 25, 2023.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

3. 23-081UT Recommendation to authorize the General Manager to execute an agreement with Hazen and Sawyer to provide professional services for the Long Beach Utilities Department Energy Master Plan for water and wastewater operations, in an amount not to exceed \$530,447.

Jillian Croci presented the report.
Commissioner Martinez spoke.
President Cordero spoke.
Jack Yao of Hazen and Sawyer spoke.
Commissioner Shannon spoke.
Chris Garner spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

4. 23-082UT WITHDRAWN
~~Recommendation to adopt Specification WD-23-038 and authorize the General Manager to execute an agreement with S & J Supply Co., Inc. to furnish and deliver ductile iron pipe, fittings, and related materials in an amount not to exceed \$2,400,000 for a six-month period.~~

This UT-Agenda Item was withdrawn.

5. 23-083UT WITHDRAWN
~~Recommendation to adopt Specification WD-23-039 and authorize the General Manager to execute an agreement with Core & Main to furnish and deliver fire hydrants and parts in an amount not to exceed \$350,000 for a six-month period.~~

This UT-Agenda Item was withdrawn.

6. 23-084UT Recommendation to adopt Resolution UT-1478 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with Geotab USA, Inc., under the purchase conditions specified in the State of California, Department of General Services Master Agreement, for the purchase of fleet telematics services, including software, hardware, and installation, in an amount not to exceed \$138,000 for one year with the option to renew for two additional one-year periods, with a maximum increase of 10 percent per year.

Shaun Curtis presented the report.
Commissioner Martinez spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

7. 23-085UT Recommendation to adopt Resolution UT-1479 authorizing and approving a change in the interest rate for the Natural Gas Purchase Revenue Bonds, Series 2007B issued by the Long Beach Bond Finance Authority and the related Interest Rate Swaps, authorizing and approving certain documents and actions relating thereto, and delegating authority to officers in connection therewith. This approval will ensure the reference index rate on the Series 2007B bonds matches the reference index rate on its corresponding Interest Rate Swaps.

Jesse Ortega, Assistant City Treasurer, presented the report.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

8. 23-086UT Receive and file Overview of the Utilities Department Proposed Budget for Fiscal Year 2023-2024.

Brandon Walker and Stefanie Clavery presented the report.
Commissioner Martinez spoke.
Chris Garner spoke.
President Cordero spoke.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to receive and file. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to approve the absence of Vice President Rainey from the May 25, 2023 Board meeting. The motion carried unanimously.

The Board changed the June 8, 2023 Board meeting start time from 9am to 11am.

Commissioner Martinez inquired on the status of the Gas facility tour.

ADJOURNMENT

President Cordero adjourned the meeting at 9:58am.

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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