

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

REGULAR MEETING

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

DIAL-IN: 213- 338-8477 WEBINAR ID: 961 4068 2529

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

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

UNFINISHED BUSINESS - Item laid over from April 14, 2022 Board meeting

1. [22-093WA](#) Recommendation to adopt Resolution WD-1463 declaring a Water Conservation and Water Supply Shortage Plan Stage 2 Water Supply Shortage.

Bureau: Business

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [22-091WA](#) Recommendation to approve April 14 and May 4, 2022 Board meeting minutes.

Suggested Action: Approve recommendation.

3. [22-092WA](#) Recommendation to approve Retirement Order No. 6170 for items that have become obsolete or unrepairable during the current year. These items may or may not be sold to auction.

Bureau: Business

Suggested Action: Approve recommendation.

4. [22-094WA](#) Recommendation to review invitation for a Board sponsorship of the 2022 Long Beach Juneteenth Celebration to be held on June 18, 2022 in Long Beach, California.

Suggested Action: Determine that an invitation to sponsor the Long Beach Juneteenth Celebration complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.

5. [22-095WA](#) Recommendation to authorize the General Manager to execute and deliver all necessary documents associated with the Direct Payment Agreement with HORNE LLP to receive direct payments for customer financial assistance under the Low-Income Household Water Assistance Program (LIHWAP).

Bureau: Business

Suggested Action: Approve recommendation.

6. [22-096WA](#) Recommendation to authorize the General Manager to execute a Memorandum of Understanding (MOU) with the City of Long Beach Public Works Department (LBPW) for the relocation of potable water mains, water service connections, and appurtenances in conjunction with the Shoreline Drive Realignment Project near Golden Shore and W. Seaside Way.

Bureau: Engineering

Suggested Action: Approve recommendation.

7. [22-097WA](#) Recommendation to authorize the General Manager to execute an agreement with Dudek, to provide construction management services for the Spinnaker Bay Drive Water Main Replacement Project - Phase 1 (MC-5199), in the amount not to exceed \$391,075.

Bureau: Engineering

Suggested Action: Approve recommendation.

8. [22-103WA](#) Recommendation to authorize the General Manager to execute an agreement with Dudek to provide engineering design and construction management services for the Long Beach Water Department (LBWD) Groundwater Treatment Plant Well 1 and Groundwater Treatment Plant Well 2 (GWTP-1 & GWTP-2) New Wells Project (O-0751), in the amount not to exceed \$1,990,872.

Bureau: Engineering

Suggested Action: Approve recommendation.

9. [22-104WA](#) Recommendation to adopt Specifications WD-07-22 for the drilling of Water Wells Alamitos 9A and Alamitos 14 Project (O-0749) and authorize the General Manager to sign a construction contract with Best Drilling and Pump, Inc., in an amount of \$5,505,609.

Bureau: Engineering

Suggested Action: Approve recommendation.

10. [22-105WA](#) Recommendation to authorize the General Manager to execute an agreement with Engineering Resources of Southern California (ERSC), Inc., to provide engineering services for the Alamitos Tank 7 and Tank 22 Rehabilitation Project (EO-3548 & EO-3601), in the amount not to exceed \$285,820.

Bureau: Engineering

Suggested Action: Approve recommendation.

11. [22-098WA](#) Recommendation to authorize revision to Section 804 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 testing and certification of backflow prevention assemblies.

Bureau: Operations

Suggested Action: Approve recommendation.

12. [22-099WA](#) Recommendation to authorize the General Manager to extend contract 3196000030 with Sully Miller Construction Co. to cover construction expenditure between December 1, 2021 through January 31, 2022 with no increases to the original contract amount.

Bureau: Operations

Suggested Action: Approve recommendation.

13. [22-106WA](#) Recommendation to adopt Specifications WD-43-22 and authorize the General Manager to execute an agreement with Thermo Electron North America LLC to furnish, deliver, and install one (1) Inductively Coupled Plasma Mass Spectrometer (ICP/MS) system with autosampler in an amount not to exceed \$228,692.

Bureau: Operations

Suggested Action: Approve recommendation.

14. [22-107WA](#) Recommendation to authorize the General Manager to accept the terms and conditions associated with the US Bureau of Reclamation's WaterSMART: Drought Response Program for the Water System Optimization and Supply Management Study.

Bureau: Business

Suggested Action: Approve recommendation.

15. [22-108WA](#) Recommendation to request the Mayor and Long Beach City Council consider the following amendment to the Long Beach City Charter: City of Long Beach Water and Gas Consolidation Measure. A charter amendment to merge the existing water, sewer, and gas utilities into a single publicly-owned utility, governed by the existing independent Water/Utility Commission, for the purposes of improving customer service through better coordination of street pipeline and infrastructure repairs.

Suggested Action: Approve recommendation.

16. [22-109WA](#) Recommendation to approve a one-time utility rebate to all current water customers of the Long Beach Water Department, to be applied pro-rata based on customer account meter size in a total amount not to exceed \$21,832,202 and direct the General Manager to take such actions as necessary to provide the rebate upon receipt of the funds from the City's General Fund.

Bureau: Business

Suggested Action: Approve recommendation.

17. [22-110WA](#) Receive verbal presentation - Fiscal Year 2022 Second Quarter Financial Review Report.

Bureau: Business

Suggested Action: Receive and file.

18. [22-111WA](#) Receive verbal presentation - Water Department Proposed Budget for Fiscal Year 2022-2023.

Bureau: Business

Suggested Action: Receive and file.

19. [22-112WA](#) Receive verbal report of the April 12 and May 10, 2022 Metropolitan Water District Board meetings.

Suggested Action: Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to May 26, 2022 regular Board meeting at 9:00 A.M.

I, Dynna Long, Executive Secretary, 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។