

Frank Martinez, President
Arthur Levine, Vice President



Robert Shannon, Secretary
Gloria Cordero, Commissioner
Naomi Rainey, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

REGULAR MEETING - 9:00 A.M.

**BOARD OF WATER COMMISSION REGULAR MEETING VIA TELECONFERENCE & WEB
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

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AGENDA ITEMS BY E-MAILING**

THE BOARD AT: watercommission@lbwater.org

December 3, 2020 Water Commission Board Meeting

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CALL TO ORDER

ROLL CALL

1. [20-195WA](#) Recommendation to receive public comment for the December 3, 2020 Board meeting.

Suggested Action: Receive.

2. [20-196WA](#) Recommendation to receive Bay Delta Conveyance report.

Suggested Action: Receive report.

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

3. [20-197WA](#) Recommendation to approve October 15, 2020 and October 29, 2020 Board meeting minutes.

Suggested Action: Approve recommendation.

4. [20-198WA](#) Recommendation to receive The Gualco Group's Annual State Legislative Update

BUREAU: Legislation & Grants

Suggested Action: Receive report.

5. [20-199WA](#) Recommendation to adopt Resolution No. WD-1436 and authorize the General Manager to enter into a contract with Bailey Valve Inc. for the repair of two existing sleeve valves and the procurement of an additional new sleeve valve as backup in an amount not to exceed \$632,500.

BUREAU: Operations

Suggested Action: Approve recommendation.

6. [20-200WA](#) Recommendation to receive Grant Funding Update.

BUREAU: Legislation & Grants

Suggested Action: Receive report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the teleconference Board meeting, Thursday, December 17, 2020, at 9:00 A.M.

I, Sandy Fox, 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) 570-2302 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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**