

**CITY OF LONG BEACH  
UTILITIES COMMISSION  
MINUTES**

**THURSDAY, APRIL 27, 2023  
LONG BEACH UTILITIES DEPARTMENT  
1800 EAST WARDLOW ROAD  
BOARD ROOM, 9:00 AM**

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



Frank Martinez, Commissioner  
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City  
Attorney

**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

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

**FLAG SALUTE**

Lauren Gold Howland 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 asked Commissioner Martinez to provide a report on the Finance Committee meeting.

President Cordero provided information as follows: 1) May 11 Board meeting is moved to May 17; 2) Commission 22A Well ribbon cutting ceremony is tentatively scheduled for July 20th; 3) Diamond Valley tour held on April 19; 4) continued discussions with MWD on 7 basin states as well as the 3 basin states; 5) Law of Colorado River conference in Scottsdale, AZ; and 6) Long Beach Rotary trip to the Navajo Nation.

## GENERAL MANAGER'S REPORT

Chris Garner asked Diana Tang to report on Pure Water. Diana introduced John Bednarski of MWD who presented the report.

Dean Wang and Heather Rhee presented on the results of the Optimization Study.

Tai Tseng introduced Tara Mortensen, Michelle Wilson, and Augusta Gudeman who all presented on Long Beach Buys.

Chris also reported on the Water facility tours held on April 25 & 26 and the upcoming UWI Annual Conference.

Commissioner Shannon left the meeting at 10:14am.

**Commissioners** Frank Martinez, Gina Maguire and Gloria Cordero

**Present:**

**Commissioners** Robert Shannon

**Excused:**

**Commissioners** Naomi Rainey

**Absent:**

## REGULAR AGENDA

1. 23-063UT Recommendation to approve April 13, 2023 Board meeting minutes.

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

**Yes:** 3 - Frank Martinez, Gina Maguire and Gloria Cordero

**Excused:** 1 - Robert Shannon

**Absent:** 1 - Naomi Rainey

**Agenda items 2-5 were approved concurrently.**

2. 23-064UT Recommendation to authorize the General Manager to enter into an agreement with Circlepoint Inc. for an amount not to exceed \$525,000 for a three-year period.

Lauren Gold Howland presented the report.

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

**Yes:** 3 - Frank Martinez, Gina Maguire and Gloria Cordero

**Excused:** 1 - Robert Shannon

**Absent:** 1 - Naomi Rainey

3. 23-065UT Recommendation to authorize the General Manager to enter into an agreement with HUB Collective Ltd. for an amount not to exceed \$200,000 for a three-year period.

**This UT-Agenda Item was approved.**

4. 23-066UT Recommendation to authorize the General Manager to enter into an agreement with Arellano Associates for an amount not to exceed \$30,000 for a three-year period.

**This UT-Agenda Item was approved.**

5. 23-067UT Recommendation to authorize the General Manager to enter into an agreement with Nine27 LLC for an amount not to exceed \$30,000 for a three-year period.

**This UT-Agenda Item was approved.**

**CONSIDER STANDING COMMITTEE REFERRALS**

Finance Committee is scheduled for May 17, 2023.

**NEW BUSINESS**

A motion was made by Commissioner Martinez, seconded by Secretary Maguire, to approve the absence of Vice President Rainey from the April 27, 2023 Board meeting. The motion carried unanimously.

**ADJOURNMENT**

President Cordero adjourned the meeting at 10:55am.

**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.

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