

**CITY OF LONG BEACH
UTILITIES COMMISSION
MINUTES**

**THURSDAY, JUNE 8, 2023
LONG BEACH UTILITIES DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 11:00 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

Vice President Rainey called the meeting to order at 11:00am.

FLAG SALUTE

Nikolas Baykal led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon, Gina Maguire and Naomi

Present: Rainey

Commissioners Gloria Cordero

Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

Vice President Rainey had no items to report.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. 23-087UT Recommendation to approve May 25, 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 Naomi Rainey

Absent: 1 - Gloria Cordero

2. 23-088UT Recommendation to adopt Specification WD-05-23 for the Groundwater Treatment Plant Valve Rehabilitation - Phase 1 Valve and Actuator Purchase Project (EO-3529) and authorize the General Manager to execute an agreement with Santa Fe Water Systems to furnish and deliver butterfly valves, actuators, and appurtenances in an amount not to exceed \$1,064,752.

Nikolas Baykal presented the report. He noted a correction to the presentation on the project schedule.

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 Naomi Rainey

Absent: 1 - Gloria Cordero

3. 23-089UT 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.
Commissioner Shannon spoke.
Richard Anthony spoke.
Anatole Falagan spoke.
Chris Garner spoke.
Brandon Walker spoke.
A dialogue ensued.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve the absence of President Cordero from the June 8, 2023 Board meeting. The motion carried unanimously.

ADJOURNMENT

Vice President Rainey adjourned the meeting at 11:44am.

NOTE:

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