

**CITY OF LONG BEACH
UTILITIES COMMISSION AGENDA**

**THURSDAY, JUNE 22, 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

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

Opportunity to address the Board of Utilities Commissioners concerning non-agenda items and other items within the jurisdiction of the Board. Each person will be allowed three minutes unless extended by the Board.

PRESIDENT'S REPORT

GENERAL MANAGER'S REPORT

PUBLIC HEARING

1. [23-090UT](#) Conduct a public hearing regarding Long Beach Utilities Water Shortage Contingency Plan.

REGULAR AGENDA

2. [23-091UT](#) Recommendation to adopt Resolution UT-1480 establishing a Water Shortage Contingency Plan and rescinding Resolution WD-1354.

Suggested Action: Approve recommendation.

3. [23-092UT](#) Recommendation to authorize revisions to the Long Beach Water Department's Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan.

Suggested Action: Approve recommendation.

4. [23-093UT](#) Recommendation to adopt Resolution UT-1481 rescinding the Stage 2 Water Supply Shortage and declaring a Level 1 Water Supply Shortage.

Suggested Action: Approve recommendation.

5. [23-094UT](#) Recommendation to adopt Resolution UT-1482, a Resolution of the City of Long Beach Board of Utilities Commissioners Fixing Rates and Charges for Water, Sewer, and Gas Services to All Customers, Subject to the Approval of the City Council by Ordinance, and subject to a public protest hearing as provided for in the California Constitution Article XIII.

Suggested Action: Approve recommendation.

6. [23-095UT](#) Recommendation to adopt Resolution UT-1483 amending Fiscal Year 2023 Salary Resolution WD-1470 to establish a unified Long Beach Utilities Department (LBUD); adding the existing offices and positions of the City of Long Beach's natural gas utility to those existing offices and positions of the former Long Beach Water Department, recognizing all positions as those belonging to LBUD; and authorizing the General Manager to establish new unclassified positions as described to support the combined utility.

Suggested Action: Approve recommendation.

7. [23-096UT](#) Recommendation to approve June 8, 2023 Board meeting minutes.

Suggested Action: Approve recommendation.

8. [23-097UT](#) Recommendation to authorize the General Manager to execute a Memorandum of Understanding (MOU) with Bay Area Community Resources (BACR) to provide BACR Fellows from September 2023 to August 2024 to assist in LBUD water conservation program development.

Suggested Action: Approve recommendation.

9. [23-098UT](#) Recommendation to authorize the General Manager to execute a three-month contract extension with Pro-Pipe, Inc., to provide continued inspections of sewer lateral pipelines on customer premises.

Suggested Action: Approve recommendation.

10. [23-099UT](#) Recommendation to authorize the General Manager to enter into 33 separate agreements for on-call professional engineering services in an aggregate contract amount not to exceed \$21,000,000 for a period of two years with a one-year renewal option at the discretion of the General Manager and execute all documents necessary to enter into the contracts.

Suggested Action: Approve recommendation.

11. [23-100UT](#) Recommendation to adopt Resolution UT-1484 adopting the annual budget for the Long Beach Utilities Department for the fiscal year 2023-2024 and authorize staff to transmit the Resolution and the budget to the City Manager, Mayor, and City Council.

Suggested Action: Approve recommendation.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

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 Utilities Department. The Long Beach Utilities 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 Utilities Commissioner Executive Assistant, 48 hours prior to the meeting at (562) 570-2435 or (562) 570-6626 (telecommunications for the deaf). The Board of Utilities 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 ឬបើមានការចង់បានឲ្យមាននំណេះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្មៀន 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
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