

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, DECEMBER 18, 2006, AT 1 P.M.

Present: Commissioners: Topsy-Elvord, Walter, Hancock, Cordero, Hankla
Absent: " None

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
C. Lytle	Managing Director
G. T. Hein	Executive Officer to the Board
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Human Resources
H. C. Morris	Director of Communications
S. Joumbat	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Real Estate Services
C. Perrone	Director of Security
D. B. Snyder	Director of Trade Relations
C. A. Kemp	Director of Government Affairs
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT HANKLA PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of December 11, 2006, were declared read and approved as read.

PUBLIC COMMENTS.

Mr. Jim Grubbs from the Volunteer Center of Los Angeles/Long Beach thanked the Commission and the Port for their participation in Operation Teddy Bear and for the donation of the activity books.

Commissioner Topsy-Elvord stated it has been an honor and a pleasure to be associated with the Volunteer Center.

CONSENT CALENDAR – ITEM NOS. 1-4.

1. SHAWNAN - ACCEPTANCE OF WORK UNDER SPECIFICATION NO. HD-S2290.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated December 13, 2006, advising that Shawnan has satisfactorily completed, as of October 23, 2006, the rental of construction equipment and other related services, as described in Specification No. HD-S2290 and recommending that said work be accepted as complete as of that date, was presented to the Board. The recommendation was approved by the Executive Director.

2. THUMS LONG BEACH COMPANY – DRILLING PERMIT APPLICATION – APPROVED.

Communication from Robert Kanter, Director of Planning, dated December 12, 2006, requesting that the following drilling permit application be approved:

HDP #06-143X THUMS Long Beach Company – Drill Well J-186

was presented to the Board. The request was approved by the Executive Director.

3. TIDELANDS OIL PRODUCTION COMPANY – DRILLING PERMIT APPLICATIONS – APPROVED.

Communication from Robert Kanter, Director of Planning, dated December 12, 2006, requesting that the following drilling permit applications be approved:

HDP #06-146X Drill Oil Production Well UP-868

HDP #06-144X Drill Oil Production Well UP-869

HDP #06-150X Drill Water Injection Well 2AU-049

was presented to the Board. The request was approved by the Executive Director.

4. HARBOR REVENUE FUND – APPROVAL OF FUND TRANSFER JOURNALS AND AUTHORIZATION OF TRANSFER OF FUNDS.

Communication from Sam Joublat, Chief Financial Officer, dated December 13, 2006, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
693,771.62	Employee Benefits and Insurance Funds – transfer of the November 2006 cost of employees' fringe benefits

805,776.00	Fire Department – fire stations and boats for December 2006
9,344.92	Fire Department – vessel patrol for December 2006
20,790.00	Technology Services – cable TV Show “Pulse of the Port”, 1 st quarter for FY 2007
70,277.23	Water Department – water sampling and water quality monitoring charges for the 1 st & 2 nd quarters of FY 2006
4,208.50	Water Department – services rendered by Kazarian & Associates for conducting vulnerability assessment within the Harbor area from June 1 to October 31, 2006
20,544.99	Utility user’s tax billed for November 2006

was presented to the Board. The Fund Transfer Journals were approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 1-4 be approved as recommended. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord, Walter, Hancock, Cordero, Hankla
NOES:	“	None
ABSENT:	“	None

REGULAR AGENDA.

5. COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE REVOCABLE PERMIT FOR ACCESS ACROSS AND ALONG THE FORMER UNION PACIFIC RAILROAD COMPANY SAN PEDRO BRANCH RIGHT-OF-WAY – DOCUMENT NO. HD-7114 – RESOLUTION NO. HD-2339 - ADOPTED.

Communication from Kathryn McDermott, Director of Real Estate, dated December 13, 2006, recommending approval of a Revocable Permit with County Sanitation District No. 2 of Los Angeles County to allow access across and along the former Union Pacific Railroad Company San Pedro Branch right-of-way, jointly owned by the Ports of Long Beach and Los Angeles, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Hancock that the communication be received and filed and that the resolution entitled “A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE PERMIT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY FOR THE USE OF CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read.

Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

6. CALTRANS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT FOR THE OCEAN BOULEVARD/TERMINAL ISLAND FREEWAY INTERCHANGE – DOCUMENT NO. HD-6882A - RESOLUTION NO. HD-2340 - ADOPTED.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated December 13, 2006, recommending approval of Amendment No. 2 to the Cooperative Agreement No. 07-4562 with Caltrans for the design, right-of-way acquisition, and utility relocation phases of the Ocean Boulevard/Terminal Island freeway interchange, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Cordero moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the resolution entitled," A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, CALIFORNIA, APPROVING SECOND AMENDMENT TO COOPERATIVE AGREEMENT NO. 07-4562 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LONG BEACH HARBOR DEPARTMENT TO EXECUTE SECOND AMENDMENT AND MAKING CERTAIN FINDINGS RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

7. CALIFORNIA SANDBLASTING & COATING, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE REVOCABLE PERMIT FOR PROPERTY LOCATED AT 1680 AND 1700 WEST 9TH STREET AND A LOT ON THE EAST SIDE OF SANTA FE AVENUE – DOCUMENT NO. HD-7115 – RESOLUTION NO. HD-2341 - ADOPTED.

Communication from Kathryn McDermott, Director of Real Estate, dated December 12, 2006, recommending approval of a Revocable Permit with California Sandblasting & Coating, Inc., for property located at 1680 and 1700 West 9th Street and a lot on the east side of Santa Fe Avenue, was presented to the Board together with the

authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hancock that the communication be received and filed and that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE PERMIT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND CALIFORNIA SANDBLASTING AND COATING, INC., FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

AYES:	Commrs:	Topsy-Elvord, Walter, Hancock, Cordero, Hankla
NOES:	"	None
ABSENT:	"	None

8. RESOLUTION CANCELLING THE REGULAR MEETING OF TUESDAY, JANUARY 2, 2007 – RESOLUTION NO. HD-2342 - ADOPTED.

Communication from Gustav T. Hein, Executive Officer to the Board, dated December 12, 2006, recommending adoption of a resolution authorizing cancelling of the regular meeting of Tuesday, January 2, 2007, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hancock that the communication be received and filed and that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH SUSPENDING RULE 1(B) AS SET FORTH IN HARBOR DEPARTMENT RESOLUTION NO. HD-519, AS AMENDED, RELATING TO THE MEETING SCHEDULE OF THE BOARD OF HARBOR COMMISSIONERS, AND CANCELLING THE REGULAR MEETING OF JANUARY 2, 2007," be declared read and adopted as read. Carried by the following vote:

AYES:	Commrs:	Topsy-Elvord, Walter, Hancock, Cordero, Hankla
NOES:	"	None
ABSENT:	"	None

9. FREMONT FOREST GROUP CORPORATION – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO LEASE FOR A LUMBER AND WOOD PRODUCTS TERMINAL ON PIER T - DOCUMENT NO. HD-3522C - ORDINANCE NO. HD-1975 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE

EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND FREMONT FOREST GROUP CORPORATION FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hancock that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

10. CRESCENT TERMINALS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT FOR PIER F, BERTHS 206 AND 207 – DOCUMENT NO. HD-6517A - ORDINANCE NO. HD-1976 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FIRST AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LONG BEACH ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND CRESCENT TERMINALS, INC., FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Topsy-Elvord moved, seconded by Commissioner Cordero that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

11. ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE PROPERTY TRANSACTIONS ASSOCIATED WITH THE CONSTRUCTION OF THE ALAMEDA CORRIDOR ALONG HENRY FORD AVENUE - DOCUMENT NO. HD-7118 - ORDINANCE NO. HD-1977 - DOCUMENT NO. HD-7119 - ORDINANCE NO. HD-1978 - DOCUMENT NO. HD-7120 - ORDINANCE NO. HD-1979 - DOCUMENT NO. HD-7121 - ORDINANCE NO. HD-1980 - DOCUMENT NO. HD-7122 - ORDINANCE NO. HD-1981 - ADOPTED – DOCUMENT NO. HD-7123.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-460, HF-460-1, HF-461) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Walter moved, seconded by Commissioner Hancock that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-462, HF-462-1, HF-462-2) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Walter moved, seconded by Commissioner Hancock that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT DEED (ACTA PARCEL HF-463) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Walter moved, seconded by Commissioner Hancock that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-472, HF-472-1, HF-472-2) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Walter moved, seconded by Commissioner Hancock that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT DEED (ACTA PARCEL HF-1583-2) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Walter moved, seconded by Commissioner Hancock that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	"	None
ABSENT:	"	None

NEW BUSINESS.

Commissioner Walter commented on the recent article in the Wall Street Journal on Diesel Rules Could Stall Big-Truck Sales.

President Hankla stated pursuant to NAFTA the Federal Government is considering the issue of allowing Mexican trucks to serve the California market and he felt we need to be aware of what the environmental requirements on those trucks will be.

Commissioner Topsy-Elvord commented on the last issue of the Cunningham Report and its synopsis of the Port.

SERVICE PIN RECOGNITION.

The following was presented to the Board in recognition of her service to the City:

Christine Houston	Environmental Remediation Specialist II	10 years
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President Hankla congratulated Ms. Houston on her years of service with the Port.

Mr. Steinke recognized Ms. Toni Whitesell, Director of Human Resources, and stated today would be her last Board meeting. He stated she is retiring after 32 years with the City and 26 of them have been at the Port of Long Beach.

President Hankla congratulated Ms. Whitesell and wished her well on her retirement.

Commissioner Topsy-Elvord stated she had first met Ms. Whitesell when she was on the Civil Service Commission and she has enjoyed working with her all these years.

Ms. Whitesell stated her employment at the Port has been a wonderful experience and she was proud to be a part of such a successful operation.

CLOSED SESSION.

At 2:10 p.m., President Hankla recessed the Board meeting to hold a closed session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed session pursuant to Section 54956.9(a) of the Government Code regarding APM Terminals Pacific Ltd. vs. City of Long Beach, et al. Superior Court Case No. BC303695.

At 2:30 p.m., the meeting was again called to order by President Hankla.

ADJOURNED.

At 2:31 p.m., Commissioner Hancock moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Commrs:	Topsy-Elvord,Walter,Hancock,Cordero,Hankla
NOES:	“	None
ABSENT:	“	None

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
DECEMBER 21, 2006

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on December 21, 2006.

The meeting was called to order at 9:15 a.m. by President Clarke.

PRESENT:	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	Lillian Y. Kawasaki	Commissioner
	Helen Z. Hansen	Commissioner
	Lisa Peskay Malmsten	Deputy City Attorney
	Kevin L. Wattier	General Manager
	Sandra L. Fox	Secretary to the Board of Water Commissioners
	Robert C. Cheng	Deputy General Manager - Operations
	B. Anatole Falagan	Deputy General Manager - Business
	Issac C. Pai	Director of Engineering
	David Honey	Administrative Officer
	Melissa L. Keyes	Administrative Analyst II/Special Projects Coordinator
	Dynna Long	Senior Secretary
	Robert V. Swain	Division Engineer
	Theresa Wu	Senior Engineer
	Patricia Robinson	Administrative Analyst II
ABSENT:	Stephen T. Conley	Commissioner (EXCUSED)
	Ryan J. Alsop	Director, Government & Public Affairs
	Matthew P. Lyons	Director, Planning & Conservation
	Eric Leung	Director of Water Resources
	Paul Fujita	Director of Finance

1. PLEDGE OF ALLEGIANCE

Lisa Malmsten, Deputy City Attorney, led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

December 7, 2006

Upon motion by Commissioner Hansen, seconded by Commissioner Townsend, and unanimously carried, the Minutes of the Regular Meeting of December 7, 2006, were approved.

3. PUBLIC COMMENT

President Clarke opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

4. PRESIDENT'S REPORT

- **Frank Clarke, President, Board of Water Commissioners**

President Clarke made general comments about the holiday season.

5. REVIEW BOARD MEETING SCHEDULE FOR JANUARY 2007

- **Frank Clarke, President, Board of Water Commissioners**

The Board discussed the revised meeting schedule for the month of January 2007 and agreed to the following meeting schedule:

January 4, 2007	Committee of the Whole, 9:15 A.M.
January 11, 2007	Regular Meeting, 9:15 A.M.
January 18, 2007	Committee of the Whole, 9:15 A.M.
January 25, 2007	Regular Meeting, 9:15 A.M.

6. GENERAL MANAGER'S REPORT

- **Kevin L. Wattier, General Manager**

Mr. Wattier thanked the Board members for their participation at the Department holiday luncheon held on December 12, 2006.

WATER QUALITY TASK FORCE

Mr. Wattier advised the Board that he and Assistant City Manager, Chris Shippey had been named as co-chairs of the Water Quality Task Force researching the causes/solutions for the recent water quality issues in Alamitos Bay.

There was general discussion by Board members regarding this matter.

CITY OF LONG BEACH 3-1-1 PROJECT

Mr. Wattier commented on his participation on the city's 3-1-1 project task force, and noted the efforts on city's development of City 3-1-1 Call Center.

METROPOLITAN WATER DISTRICT (MWD) RATE FORECAST

Mr. Wattier reviewed with the Board a presentation recently made by MWD on their rates that would take effect on June 1, 2008. He noted rate increased would be larger than originally forecast, possibly 7% for treated water.

AMERICAN WATER WORKS ASSOCIATION (AWWA) JOURNAL ARTICLE

Mr. Wattier congratulated Dr. Robert Cheng and Cynthia Andrews-Tate regarding their recently published article (entitled "Alternative Methods for the Analysis of NDMA and other Nitrosamines in Water") in the December 2006 AWWA Journal. Dr. Cheng advised he would provide copies of the article to the Board members.

7. LEGAL COUNSEL REPORT

- **Lisa Peskay Malmsten, Deputy City Attorney**

No report was given.

8. CONSENT CALENDAR

It was moved by Commissioner Townsend and seconded by Commissioner Kawasaki, that the Board approve the Consent Calendar.

The consent calendar was unanimously approved.

8a. Approve Retirement Order No. 6075 for Items that have become Obsolete or Unrepairable During the Current Year

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

8b. Adopt Specifications WD-15-06 and Authorize the General Manager to Execute and Agreement with Sully Miller Contracting dba Blue Diamond Materials to Furnish and Deliver Temporary Asphalt Concrete in an amount not to exceed \$350,000 for a period of One Year and to Exercise the Options to Renew During two Additional One-year Periods

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

8c. Authorize General Manager to Execute Second Amendment to Agreement WD-2672 with General Chemical Performance Products, LLC to Extend the Term for 12 months to Furnish and Deliver Polymer Blend Clar+Ion A415P for an Amount not to Exceed \$304,000.00 for the Extended Term

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

- 8d. Authorize General Manager to Execute Second Amendment to Agreement WD-2673 with Thatcher Company of California to Extend the Term for 12 Months to Furnish and Deliver Sodium Hypochlorite – 12.5% for an Amount not to Exceed \$15,840.00 for the Extended Term.**

A communication was presented to the Board from Robert C. Cheng which is on file at the Long Beach Water Department.

- 8e. Authorize General Manager to Execute Second Amendment to Agreement WD-2674 with Pioneer Americas LLC to Extend the Term for 12 Months to Furnish and Deliver Caustic Soda – 30%, Caustic Soda – 50%, and Sodium Hypochlorite – 5.25% for an Amount not to Exceed \$436,920.00 for the Extended Term**

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

- 8f. Adopt Specifications WD-06-20 and Authorize the General Manager to Execute an Agreement with Pencco, Inc. to Furnish and Deliver Hydrofluosilicic acid in an Amount not to Exceed \$116,151.75 for a period of one year, and to Exercise the Options to Renew During two Additional One-year Periods**

A communication was presented to the Board from Robert Cheng, which is on file at the Long Beach Water Department.

- 9. REPORT OF THE METROPOLITAN WATER DISTRICT (MWD) BOARD MEETING OF DECEMBER 12, 2006**
- **Helen Z. Hansen, MWD Director**

Commissioner Hansen in her capacity as the City of Long Beach MWD Director, provided a report of the MWD Board of Director's meeting of December 12, 2006.

Commissioner Hansen commented on a report made by MWD staff regarding protection of Colorado River assets.

Kevin Wattier commented on LBWD staff's work to defer the Southern Orange County Central Pool Augmentation project that was not needed, and that would have imposed costs on all MWD member agencies. He complimented Mr. Falagan for his efforts in this area.

The President recognized Mr. Falagan's efforts and requested this be reflected in the minutes.

10. NEW BUSINESS

EXCUSED ABSENCES

Commissioner Townsend requested to be excused from the January 4, 2007 Board meeting.

It was moved by Commissioner Hansen, seconded by Commissioner Kawasaki, and unanimously approved by acclamation that Commissioner Townsend be excused from the January 4th, 2007 Board meeting.

President Clarke reminded the Board that Commissioner Conley had requested to be excused from the January 18th, 2007 Board meeting.


It was moved by Commissioner Hansen, seconded by Commissioner Townsend, and unanimously approved by acclamation that Commissioner Conley be excused from the January 18th, 2007 Board meeting.

Commissioner Townsend congratulated the LBWD staff on their efforts during 2006.

Commissioner Kawasaki suggested at a January 2007 meeting that the Board review a bullet-point list of 2006 accomplishments.

11. ADJOURNMENT

There being no further business to come before the Board, President Clarke adjourned the meeting at 9:50 a.m. to the next Regular Meeting of the Water Commission to be held on Thursday, January 11, 2007, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California


Stephen T. Conley, Secretary

Attest:


Frank Clarke, President