

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 MEETING VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM**

WATER ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS REGARDING
AGENDA ITEMS BY E-MAILING
THE BOARD OF WATER COMMISSIONERS AT:
watercommission@lbwater.org**

Thursday, 4/15/2021 Water Commission Board Meeting

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CALL TO ORDER

ROLL CALL

1. [21-057WA](#) Recommendation to receive public comments for the April 15, 2021 Board of Water Commission Meeting.

Suggested Action: Receive

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REPORT OF THE APRIL 7, 2021 INFRASTRUCTURE COMMITTEE MEETING

Art Levine, Chair

REGULAR AGENDA

2. [21-058WA](#) Review May 2021 Board meeting calendar.

Suggested Action: Review calendar.

3. [21-059WA](#) Recommendation to approve March 4, 2021 Board meeting minutes.

Suggested Action: Approve recommendation.

4. [21-062WA](#) Recommendation to adopt Request for Proposal (RFP) for Supervisory Control and Data Acquisition (SCADA) and Radio Communication Network Support Services and authorize the General Manager to enter into a contract with Mitra Automation Inc. to provide SCADA and radio communication network services in an amount not to exceed \$750,000 over a three year period.

BUREAU: Operations

Suggested Action: Approve recommendation.

5. [21-060WA](#) Recommendation to Authorize the General Manager to enter into seven (7) separate agreements for On-Call Engineering Support Services with (1) DRP Engineering, Inc., (2) JIG Consultants, (3) Kleinfelder, Inc., (4) Tetra Tech, Inc., (5) AKM Consulting Engineers, (6) GHD, Inc., and (7) Psomas for a period of four (4) years, and a total aggregate amount not-to-exceed \$1,500,000, spread among the seven firms as needs arise.

BUREAU: Engineering

Suggested Action: Approve recommendation.

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6. [21-061WA](#) Recommendation to authorize the General Manager to execute an agreement with AKM to provide engineering design services for the Arbor Street and Locust Avenue Sewer Improvement Project (SC-0373), in an amount not-to-exceed \$302,867.

BUREAU: Engineering

Suggested Action: Approve recommendation.

7. [21-063WA](#) Recommendation to authorize the General Manager to sign and file all necessary documents associated with the Community Power Resiliency Allocation from the California Governor's Office of Emergency Services.

BUREAU: Legislation & Grants

Suggested Action: Approve recommendation.

8. [21-064WA](#) Recommendation to adopt Resolution No. WD-1438 authorizing the General Manager to sign and file all necessary documents associated with the application for the United States Department of Interior Bureau of Reclamation Fiscal Year 2021 WaterSMART: Applied Science Grants for the Wellfield Management and Forecasting Tool.

BUREAU: Legislation & Grants

Suggested Action: Approve recommendation.

9. [21-065WA](#) Recommendation to receive report of the April 13, 2021 Metropolitan Water District Board of Directors Meeting.

Suggested Action: Receive report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the April 28, 2021 Special teleconference Water Commission board meeting 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
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