

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

REGULAR AGENDA

1. [23-002UT](#) Recommendation to approve January 5, 2023 and January 12, 2023 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [23-003UT](#) Recommendation to review invitation for a Board sponsorship of the Long Beach Cambodian Restaurant Week to be held on March 19-26, 2023 in Long Beach, California.

Suggested Action: Determine if the sponsorship request complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.

3. [23-004UT](#) Recommendation to authorize an increase of the Lawn-to-Garden incentive to \$3.00 per square foot for front yards, back yards and commercial properties and authorize the expenditure of LBU funds to continue the incentive at such amount after the MWD incentive reverts to \$2.00 per square foot.

Suggested Action: Approve recommendation.

4. [23-005UT](#) Recommendation to authorize the General Manager to enter into a contract with Rebuilding Together Long Beach for a Low-Income Leak Repair Pilot Program in an amount not to exceed \$100,000.

Suggested Action: Approve recommendation.

5. [23-006UT](#) Recommendation to adopt Specifications WD-23-043 and authorize the General Manager to execute an agreement with JCI Jones Chemicals Inc., to furnish and deliver Liquid Chlorine in an amount not to exceed \$600,000 for a period of six months.

Suggested Action: Approve recommendation.

6. [23-007UT](#) Recommendation to adopt Specifications WD-23-044 and authorize the General Manager to execute an agreement with California Water Technologies Inc., to furnish and deliver Ferric Chloride (43% by weight basis) in an amount not to exceed \$213,800 for a period of six months.

Suggested Action: Approve recommendation.

7. [23-008UT](#) Recommendation to adopt Specifications WD-23-045 and authorize the General Manager to execute an agreement with Sterling Water Technologies LLC to furnish and deliver Polymer Blend in an amount not to exceed \$530,000 for a period of six months.

Suggested Action: Approve recommendation.

8. [23-009UT](#) Recommendation to adopt Specifications WD-23-046 and authorize the General Manager to execute an agreement with Univar Solutions USA Inc., to furnish and deliver Liquid Caustic Soda (50% solution) in an amount not to exceed \$216,000 for a period of six months.

Suggested Action: Approve recommendation.

9. [23-010UT](#) Recommendation to adopt Resolution WD-1471 authorizing the General Manager to enter into an agreement with SHI for website services provided by Granicus OpenCities platform, under the purchase conditions specified in the Omnia Partners Master Agreement (Contract # 2018011-02) for website development and design, hosting, security and support for a four-year term for a total aggregate amount not to exceed \$112,290 plus 20 percent contingency.

Suggested Action: Approve recommendation.

10. [23-011UT](#) Receive verbal report of the January 10, 2023 Metropolitan Water District Board meeting.

Suggested Action: Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

CLOSED SESSION

11. [23-012UT](#) Pursuant to Paragraph (b)(1) of Section 54957 and Section 54957.6 of the California Government Code regarding Public Employee Performance Evaluation, Terms of Employment and Compensation: General Manager

ADJOURNMENT

I, Dynna Long, Executive Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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