

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. [23-013UT](#) Recommendation to approve January 19, 2023 Board meeting minutes.
Suggested Action: Approve recommendation.
2. [23-014UT](#) Recommendation to adopt Resolution UT-1472 authorizing an amendment to the terms of compensation for the General Manager.
Suggested Action: Approve recommendation.

3. [23-015UT](#) Recommendation to authorize the General Manager to execute a 12-month Revocable Facility Use Permit, with the City of Long Beach, for the use of available space at Long Beach Utilities Department-owned property at St. Louis Avenue and 32nd Street, to allow people living in recreational vehicles to dispose their sewage into sanitation dump stations and to provide access to water fill stations.

Suggested Action: Approved recommendation.

4. [23-016UT](#) Receive and file a presentation on Potential Hedging of Gas Prices as a Means to Provide Price Stability and Price Protection to our Customers Going Forward.

Suggested Action: Receive and file.

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.