#### CITY OF LONG BEACH WATER COMMISSION AGENDA

Frank Martinez, President Arthur Levine, Vice President

Christopher J. Garner, General Manager



#### THURSDAY, MAY 27, 2021 VIA TELECONFERENCE, 9:00 AM

Robert Shannon, Secretary Gloria Cordero, Commissioner Naomi Rainey, Commissioner

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

## 5/27/2021 Water Commission Board Meeting

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CALL TO ORDER

ROLL CALL

**PUBLIC COMMENT** 

1. <u>21-095WA</u> Recommendation to receive public comment for the May 27, 2021 Board meeting.

Suggested Action: Receive.

#### **PUBIC HEARING**

2. <u>21-096WA</u> Recommendation to conduct Public Hearing for 2020 Urban Water Management Plan.

**BUREAU: Water Resources** 

Suggested Action: Hold public hearing.

## PRESIDENT'S REPORT

Frank Martnez, President, Board of Water Commissioners

## GENERAL MANAGER'S REPORT

Christopher J. Garner, General manager

## UNFINISHED BUSINESS - ITEM HELD OVER FROM 5/13/2021 AGENDA

3. <u>21-090WA</u> Invitation for a Board sponsorship of the Newspapers in Education Program (NIE) for the Press-Telegram.

Suggested Action:	Approve potential action per Board of Water
	Commission.

#### **REGULAR AGENDA**

4. <u>21-097WA</u> Recommendation to review June 2021 Board meeting calendar.

**Suggested Action:** Review calendar.

5. <u>21-098WA</u> Recommendation to approve April 15, 2021 Board meeting minutes.

**Suggested Action:** Approve recommendation.

#### CITY OF LONG BEACH WATER COMMISSION AGENDA

6.	E. <u>21-099WA</u> Recommendation to approve Transfer of Funds for May 27, 2021.		
		BUREAU: Business - Fina	ance
		Suggested Action:	Approve recommendation.
7.	<u>21-100WA</u>	items that have become o year (see list in retirement	Board approves the retirement order #2163 for bsolete and/or unrepairable during the current order), and that these items be removed from set record and sold at auction.
		BUREAU: Business - Fina	ance
		Suggested Action:	Approve recommendation.
8.	<u>21-101WA</u>	Recommendation to authorize the General Manager to execute the seco renewal option and issue a Purchase Order with iColor for an amount no to exceed \$10,000, for printing services for one year.	
		BUREAU: Public Affairs	
		Suggested Action:	Approve recommendation.
9.	<u>21-102WA</u>	NA Recommendation to authorize the General Manager to execute the second renewal option and issue a Purchase Order with Sepko Industries, Inc. an amount not to exceed \$10,000 for printing services for one year.	
		BUREAU: Public Affairs	
		Suggested Action:	Approve recommendation.
10	. <u>21-103WA</u>	Recommendation to authorize the General Manager to execute the renewal option and issue a Purchase Order with Speed Pro for a not to exceed \$15,000, for printing services for one year.	
		BUREAU: Public Affairs	
		Suggested Action:	Approve recommendation.

11. <u>21-104WA</u>	Recommendation to authorize the General Manager to execute the second renewal option and issue a Purchase Order with Alliance Printing Associates for an amount not to exceed \$20,000, for printing services for one year.		
	BUREAU: Public Affair	UREAU: Public Affairs	
	Suggested Action:	Approve recommendation.	
12. <u>21-105WA</u>	Recommendation to Consider Invitation for a Board sponsorship of the Long Beach Juneteenth Celebration, June 19, 2021 through Partner of Parks.		

**Suggested Action:** Approve recommendation.

## CONSIDER STANDING COMMITTEE REFERRALS

#### **NEW BUSINESS**

## ADJOURNMENT

Adjournment to the June 10, 2021 teleconference 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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ថៀន ក្រុងតាមរយ:លេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រងុំ គណកម្មការធម្មនុញ្ញ)។ 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។