

**CITY OF LONG BEACH
WATER COMMISSION AGENDA**

**THURSDAY, SEPTEMBER 30, 2021
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Frank Martinez, President
Arthur Levine, Vice President

Christopher J. Garner, General Manager



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

Richard Anthony, Deputy City Attorney

REGULAR MEETING - 9:00 A.M.

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

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

Opportunity to address the Board of Water Commissioners concerning non-agenda items and other items within the jurisdiction of the Board. Each person will be allowed five minutes unless extended by the Board.

ELECTION OF OFFICERS - PRESIDENT, VICE PRESIDENT, SECRETARY

Frank Martinez, President, Board of Water Commissioners

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commissioners

SEPTEMBER 23, 2021 FINANCE STANDING COMMITTEE REPORT

Frank Martinez, Chair, Finance Standing Committee

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

- 1 [21-177WA](#) Recommendation to approve Transfer of Funds for September 30, 2021.

 Bureau: Business

 Suggested Action: Approve recommendation.
- 2 [21-178WA](#) Recommendation to approve Retirement Order No. 6169 for items that
 have become obsolete or unrepairable during the current year. These
 items may or may not be sold to auction.

 Bureau: Business

 Suggested Action: Approve recommendation.
- 3 [21-179WA](#) Recommendation to authorize the General Manager to execute an
 agreement with Ardurra Group, Inc. to provide Professional Engineering
 Services for the Program and Project Management of Capital Improvement
 Plan (EO-3596) in an amount not to exceed \$1,658,039 for a term of three
 (3) years.

 Bureau: Engineering

 Suggested Action: Approve recommendation.
- 4 [21-180WA](#) Recommendation to authorize the General Manager to execute an
 agreement with DRP Engineering, Inc., to provide
 hydrogeological/engineering design and construction management
 services for the Long Beach Water Department 2021 New Well Project
 (O-0750) to drill, develop, construct, and equip four (4) new municipal
 water wells (Camp Fire 1, Commission 23A, El Dorado 1, and Citizens 8A)
 and to destroy two (2) existing municipal water wells (Commission 23 and
 Citizens 8), in an amount not to exceed \$3,367,682.

 Bureau: Engineering

 Suggested Action: Approve recommendation.

- 5 [21-181WA](#) Recommendation to adopt Resolution No. WD-1445 authorizing the General Manager to accept and expend California Water and Wastewater Arrearage Payment Program (CWWAPP) funds in an amount not to exceed \$1,429,543.
- Bureau: Business
- Suggested Action:** Approve recommendation.
- 6 [21-182WA](#) Recommendation to adopt Resolution No. WD-1446 authorizing the General Manager to sign and submit all necessary documents associated with the application for the United States Department of Interior Bureau of Reclamation Fiscal Year 2022 WaterSMART Drought Response Program: Drought Resiliency Projects for the LBWD 2021 New Well Project.
- Bureau: Business
- Suggested Action:** Approve recommendation.
- 7 [21-183WA](#) Receive verbal Communications Plan Update.
- Bureau: Business
- Suggested Action:** Receive verbal report.
- 8 [21-184WA](#) Receive verbal report of Water Resources Plan - Overview of Groundwater Supply
- Suggested Action:** Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

Frank Martinez, President, Board of Water Commissioners

NEW BUSINESS

ADJOURNMENT

Adjournment to the October 14, 2021 regular Board meeting at 9:00 A.M.

I, Dynna Long, Acting 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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ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
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