

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

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.

1. [21-127WA](#) Recommendation to receive July 8, 2021 public comments.

Suggested Action: Approve recommendation.

PRESIDENT'S REPORT

Frank Martinez, President, Board of Water Commisioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

2. [21-128WA](#) Recommendation to approve May 13, 2021 Board meeting minutes.

Suggested Action: Approve recommendation.

3. [21-129WA](#) Recommendation to Adopt Specification WD-14-21 and authorize the General Manager to execute an agreement with S & J Supply Co. to furnish and deliver miscellaneous water works materials and bronze products to the Long Beach Water Department (LBWD) in an amount not to exceed \$450,000.00 for a one-year period, and to exercise the option to renew for two additional one-year periods in an amount not to exceed 10% for each renewal period

Bureau: Operations

Suggested Action: Approve recommendation.

4. [21-130WA](#) Recommendation to authorize the General Manager to amend the agreement with JCI Jones Chemicals Inc., to furnish and deliver Liquid Chlorine from a total amount of \$250,000 to \$275,000 for the current contract year, and to maintain the authorization for the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent.

Bureau: Operations

Suggested Action: Approve recommendation.

5. [21-131WA](#) Recommendation to adopt Specifications WD-18-21 for the On-Call Services for Emergency Water and Sewer Repair and authorize the General Manager to enter into three (3) separate two-year contracts with (1) Ramona, Inc., (2) Mike Prlich & Sons, Inc., and (3) Charles King Company, Inc., each in the amount of \$750,000, with provision to extend for two (2) separate consecutive periods of one year each, subject to approval of the Board.

Bureau: Engineering

Suggested Action: Approve recommendation.

6. [21-132WA](#) Recommendation to receive verbal presentation - Water Shortage Conditions Update.

Bureau: Water Resources

Suggested Action: Receive report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

CLOSED SESSION

7. [21-133WA](#) Closed session to consider public employee discipline/dismissal/release pursuant to Section 54957 of the California Government Code.

ADJOURNMENT

Adjournment to July 22, 2021 regular 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។