

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

SPECIAL MEETING

**BOARD OF WATER COMMISSIONERS MEETING WILL BE HELD IN PERSON AND
VIA TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**

DIAL-IN: 213-279-1690 CONFERENCE ID: 195 952 490#

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY
(I) E-MAIL AT watercommission@lbwater.org, (II) TELECONFERENCE, or
(III) IN PERSON**

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.

PRESIDENT'S REPORT

Robert Shannon, President, Board of Water Commissioners

GENERAL MANAGER'S REPORT

Christopher J. Garner, General Manager

REGULAR AGENDA

1. [21-215WA](#) Recommendation to approve October 21, 2021 and November 4, 2021 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [21-216WA](#) Recommendation to discuss the Fiscal Year 2022 Memorandum of Understanding (MOU) between the Water Department and the Office of the City Manager to provide partial funding for the City's Office of Sustainability and the Citywide Sustainability Program, and provide direction to the General Manager in connection therewith.

Suggested Action: Approve Recommendation.

3. [21-217WA](#) Recommendation to authorize the General Manager to execute separate Agreements with (1) Orange County Sanitation District and (2) Island Village Homeowners Association regarding the Out-of-Area Sewer Service provided by Orange County Sanitation District to Island Village.

Bureau: Engineering

Suggested Action: Approve recommendation.

4. [21-218WA](#) Recommendation to adopt Specifications WD-16-20 for the Sanitary Sewer Rehabilitation and Replacement Program (SSRRP) Project No. 7 (SC-0375) and authorize the General Manager to sign a construction contract with Southwest Pipeline and Trenchless Corp. in the amount of \$738,978.

Bureau: Engineering

Suggested Action: Approve recommendation.

5. [21-219WA](#) Recommendation to adopt Specifications WD-04-21 for the Sanitary Sewer Rehabilitation and Replacement Program (SSRRP) Project No. 8 (SC-0402) and authorize the General Manager to sign a construction contract with Sancon Technologies, Inc. in the amount of \$812,783.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.
6. [21-220WA](#) Recommendation to adopt Specification WD-25-21 and authorize the General Manager to execute an agreement with South Bay Ford Lincoln to furnish and deliver two (2) Service Rig Trucks to the Long Beach Water Department (LBWD) in an amount not to exceed \$430,000.
- Bureau: Operations
- Suggested Action:** Approve recommendation.
7. [21-221WA](#) Recommendation to authorize the General Manager to amend an existing agreement with JCI Jones Chemicals Inc., to furnish and deliver liquid chlorine, increasing the contract amount by \$50,000 for a total amount not to exceed \$375,000 for the remaining contract year.
- Bureau: Operations
- Suggested Action:** Approve recommendation.
8. [21-222WA](#) Recommendation to approve Transfer of Funds for November 18, 2021.
- Bureau: Business
- Suggested Action:** Approve recommendation.
9. [21-223WA](#) Recommendation to receive report of the November 9, 2021 Metropolitan Water District Board meeting.
- Suggested Action:** Receive verbal report.

CONSIDER STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

Adjournment to the December 9, 2021 Regular Board meeting at 9:00 A.M.

I, Lisa Squires, 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) 570-2435 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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