

Robert Shannon, President  
Gloria Cordero, Vice President



Naomi Rainey, Secretary  
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Deputy City Attorney

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**REGULAR MEETING**

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

**DIAL-IN: 213-279-1690**

**CONFERENCE ID: 313 992 697#**

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY  
(I) E-MAIL AT [watercommission@lbwater.org](mailto:watercommission@lbwater.org) or (II) TELECONFERENCE**

**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. [22-015WA](#) Recommendation to approve January 6, 2022 Board meeting minutes.

**Suggested Action:** Approve recommendation.

2. [22-016WA](#) Recommendation to review Invitation for a Board sponsorship of the 2022 Urban Water Institute Spring Conference to be held on February 16-18, 2022 in Palm Spring, California.

**Suggested Action:** Determine that an invitation to sponsor the 2022 Urban Water Institute Spring Conference to be held on February 16-18, 2022 complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board (range of sponsorship is \$1,000 to \$5,000).

3. [22-017WA](#) Recommendation to adopt Resolution No. WD-1452 authorizing the General Manager to execute all necessary documents associated with the applications for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Program for four new well projects.

Bureau: Business

**Suggested Action:** Approve recommendation.

4. [22-018WA](#) Recommendation to adopt Resolution No. WD-1453 authorizing the General Manager to execute all necessary documents associated with the application for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Grant Program for the El Dorado Duck Pond Restoration Project.

Bureau: Business

**Suggested Action:** Approve recommendation.

5. [22-019WA](#) Recommendation to adopt Resolution No. WD-1455 authorizing the General Manager to sign and file all necessary documents associated with the applications for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Program for Long Beach Water Department Planning and Feasibility Studies.

Bureau: Business

**Suggested Action:** Approve recommendation.

6. [22-020WA](#) Recommendation to authorize the General Manager to execute the First Amendment to Agreement No. 18-135 to complete the California Coastal Conservancy Climate Ready Round 5 Grant for the Direct Install Garden Pilot Program.

Bureau: Business

**Suggested Action:** Approve recommendation.

7. [22-021WA](#) Recommendation to authorize the General Manager to execute a \$75,000 grant agreement from the United States Bureau of Reclamation's WaterSMART Grants: Small-Scale Water Efficiency Projects for the Direct Install Garden (DIG) Pilot Program and for staff to initiate procurement for \$300,000 of services for the DIG Pilot Program.

Bureau: Business

**Suggested Action:** Approve recommendation.

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8. [22-022WA](#) Recommendation to authorize the General Manager to execute a six (6) month Revocable Facility Use Permit with an option to extend for one additional six (6) month period, with Cora Constructors, Inc., for use of 6,000 sq. ft. of space at Long Beach Water Department-owned property at St. Louis Avenue and 32nd Street, for storage of containers, vehicles, equipment, tools and materials, necessary for construction services provided to the Long Beach Water Department as part of its North Long Beach Collection Main Control Valve Upgrade Project (EO-3435).

Bureau: Business

**Suggested Action:** Approve recommendation.

9. [22-023WA](#) Receive verbal presentation - Water Supply Update.

Bureau: Business

**Suggested Action:** Receive verbal report.

10. [22-024WA](#) Recommendation to receive report of the January 11, 2022 Metropolitan Water District Board Meeting.

**Suggested Action:** Receive verbal report.

#### CONSIDER STANDING COMMITTEE REFERRALS

#### NEW BUSINESS

#### CLOSED SESSION

11. [22-025WA](#) Pursuant to Paragraph (b) (1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation: General Manager

#### ADJOURNMENT

Adjournment to February 3, 2022 regular Board meeting 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](mailto: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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