

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner
Gina Maguire, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

REGULAR MEETING

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 three minutes unless extended by the Board.

PRESIDENT'S REPORT

GENERAL MANAGER'S REPORT

REGULAR AGENDA

1. [22-155WA](#) Recommendation to approve July 21, 2022 Board meeting minutes.

Suggested Action: Approve recommendation.

2. [22-156WA](#) Recommendation to review invitation for a Board sponsorship of the 11th Annual Uptown Jazz Festival to be held on August 27, 2022 in Long Beach, California.
- Suggested Action:** Determine if the sponsorship request complies with Board Policy Statement 1998-31 and, if the Board so desires, approve a sponsorship in the amount chosen by the Board.
3. [22-157WA](#) Recommendation to authorize the General Manager to enter into a membership with the California Data Collaborative as a member with AMI data in the amount of \$30,000.
- Bureau: Business
- Suggested Action:** Approve recommendation.
4. [22-158WA](#) Recommendation to authorize the General Manager to amend an existing agreement with Spectrum Communications, for internet services, increasing the contract amount by \$26,000 for a total amount not to exceed \$108,037.
- Bureau: Business
- Suggested Action:** Approve recommendation.
5. [22-159WA](#) Recommendation to adopt Specification WD-53-22 and authorize the General Manager to enter into contracts with (1) General Pump Company, Inc., (2) Layne Christensen Company, (3) L.O. Lynch Quality Wells & Pumps, Inc., and (4) Best Drilling and Pump, Inc., to provide on-call services for well/pump repairs and rehabilitations in a total aggregate amount not to exceed \$3,000,000 over a three-year period.
- Bureau: Engineering
- Suggested Action:** Approve recommendation.

6. [22-160WA](#) Recommendation to adopt Specification WD-44-22 and authorize the General Manager to execute an agreement with Haaker Equipment Company to furnish and deliver hydraulic cleaning tools, miscellaneous equipment, and repair services to the Long Beach Water Department in an amount not to exceed \$90,000 for a one-year period, and to exercise the option to renew for two additional one-year periods subject to a maximum increase of 10% for each renewal period.

Bureau: Operations

Suggested Action: Approve recommendation.

7. [22-161WA](#) Recommendation to adopt Specification WD-39-22 and authorize the General Manager to execute an agreement with Core & Main to furnish and deliver ductile iron pipe, fittings for ductile iron pipe, and related materials to the Long Beach Water Department in an amount not to exceed \$1,850,000 for a six-month period.

Bureau: Operations

Suggested Action: Approve recommendation.

8. [22-162WA](#) Recommendation to adopt Resolution No. WD-1469 authorizing the General Manager to sign and file all necessary documents associated with the application for the United States Department of Interior Bureau of Reclamation Fiscal Year 2023 WaterSMART: Water and Energy Efficiency Grant for the Lawn-to-Garden Program.

Bureau: Business

Suggested Action: Approve recommendation.

9. [22-163WA](#) Receive verbal presentation - Direct Install Gardens (DIG) Pilot Program Update.

Bureau: Business

Suggested Action: Receive and file.

STANDING COMMITTEE REFERRALS

NEW BUSINESS

ADJOURNMENT

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 in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101. The City Clerk Department email at cityclerk@longbeach.gov 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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