CITY OF LONG BEACH
WATER COMMISSION
MINUTES

THURSDAY, APRIL 14, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM

Robert Shannon, President
Gloria Cordero, Vice President

Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City Attorney

REGULAR MEETING

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:02am.

FLAG SALUTE

Lauren Gold led the flag salute.

ROLL CALL

Commissioners Present: Frank Martinez, Naomi Rainey and Robert Shannon

Commissioners Absent: Gloria Cordero

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Diana Tang, Deputy General Manager; Robert Verceles, Director of Engineering; Lisa Squires, Executive Assistant to the Board of Water Commissioners

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Shannon had no items to report.

GENERAL MANAGER'S REPORT

Chris Garner introduced Diana Tang, Deputy General Manager.

He informed the Board that the Budget Adjustment related to Measure M will be presented to the City Council on April 19, 2022. He also noted that Budget & Rates workshops will be held on May 12, May 26, June 9, and June 23, 2022.

REGULAR AGENDA

1. 22-074WA Recommendation to approve March 31, 2022 Board meeting minutes.

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve recommendation. The motion carried unanimously.

2. 22-075WA Recommendation to review invitation for a Board sponsorship of the Long Beach Day Nursery Tea for Tots to be held on May 21, 2022 in Long Beach, California.

President Shannon spoke.
Secretary Rainey spoke.
Commissioner Martinez spoke.

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to receive and file. The motion carried unanimously.

3. 22-076WA Recommendation to approve Transfer of Funds for April 14, 2022.

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve recommendation. The motion carried unanimously.

AGENDA ITEMS 4-8 WERE APPROVED CONCURRENTLY.

4. 22-077WA Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with Circlepoint for an amount not to exceed $125,000, for communications and graphic design services for one year.

Commissioner Martinez spoke.
Anatole Falagan spoke.
Secretary Rainey spoke.
Lauren Gold spoke.
Commissioner Martinez spoke.
Chris Garner spoke.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to approve recommendation. The motion carried unanimously.

5. 22-078WA Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with JPW Communications for an amount not to exceed $40,000 for strategic communications services for one year.

This WA-Agenda Item was approved.

6. 22-079WA Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with TLG Marketing for an amount not to exceed $50,000, for digital platforms maintenance and support services for one year.

This WA-Agenda Item was approved.

7. 22-080WA Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with DeGrave Communications, Inc. for an amount not to exceed $20,000, for creative content development and bilingual marketing services for one year.

This WA-Agenda Item was approved.

8. 22-081WA Recommendation to authorize the General Manager to execute the third and final renewal option and issue a Purchase Order with We The Creative for an amount not to exceed $15,000, for graphic design services for one year.

This WA-Agenda Item was approved.

9. 22-082WA Recommendation to adopt Specifications WD-40-22 for the S-25 Sewer Lift Station Rehabilitation Project (SC-0367) and authorize the General Manager to sign a construction contract with Pyramid Building and Engineering, Inc., in the amount of $3,241,350.

Commissioner Martinez spoke.

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve recommendation. The motion carried unanimously.

10. 22-083WA Authorize the General Manager to execute an agreement with JIG Consultants, to provide construction management and inspection services for the S-25 Sewer Lift Station Rehabilitation Project (SC-0367), in the amount not to exceed $664,630.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to approve recommendation. The motion carried unanimously.

11. 22-084WA Recommendation to Adopt Specifications WD-15-20 for the West Coast Basin Well 1 - Phase 1 Project (O-0745) and authorize the General Manager to sign a construction contract with Cora Constructors, Inc., in an amount of $1,144,057.

Chris Garner spoke.

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve recommendation. The motion carried unanimously.

12. 22-085WA Recommendation to authorize the General Manager to execute an agreement with Wood Environment & Infrastructure Solutions, Inc., to provide engineering construction management and inspection services for the West Coast Basin Well 1 - Phase 1 Project (O-0745), in an amount not to exceed $262,270.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to approve recommendation. The motion carried unanimously.

13. 22-086WA Recommendation to Adopt Specifications WD-34-22 for the Alamitos Tanks No. 8 & 10 Rehabilitation Project (EO-3558) and authorize the General Manager to sign a construction contract with Paso Robles Tank, Inc., in the amount of $4,491,069.

President Shannon spoke.
Robert Verceles spoke.
Richard Anthony spoke.
Kyle Knoke spoke.
Secretary Rainey spoke.
Chris Garner spoke.
President Shannon spoke.
Commissioner Martinez spoke.
Kyle Knoke gave a brief overview of his background.

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve recommendation. The motion carried unanimously.

14. 22-087WA Recommendation to Adopt Specifications WD-41-22 for the Alamitos Tank Nos. 19 & 20 Conversion Project (REO-0208) and authorize the General Manager to sign a construction contract with Paso Robles Tank, Inc., in the amount of $5,615,199.

President Shannon spoke.
Anatole Falagan spoke.
Tai Tseng spoke.
Commissioner Martinez spoke.
Chris Garner spoke.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to approve recommendation. The motion carried unanimously.

15. 22-088WA Recommendation to adopt Resolution WD-1462 appointing Diana Tang as Member and Christopher J. Garner, B. Anatole Falagan, and Tai Tseng, as Alternate Members to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

Secretary Rainey spoke.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to approve recommendation. The motion carried unanimously.

16. 22-089WA Receive verbal presentation - Water Supply Update.

Dean Wang presented the report.
President Shannon spoke.
Dean Wang spoke.
Anatole Falagan spoke.

This WA-Agenda Item was received and filed.

17. 22-090WA Recommendation to adopt Resolution WD-1463 declaring a Water Conservation and Water Supply Shortage Plan Stage 2 Water Supply Shortage.

Secretary Rainey spoke.
Anatole Falagan spoke.
Commissioner Martinez spoke.
Lauren Gold spoke.
President Shannon spoke.
Chris Garner spoke.
Richard Anthony spoke.
Dean Wang spoke.

A motion was made by Commissioner Martinez to approve recommendation. Motion failed for lack of a second.

A substitute motion was made by President Shannon, seconded by Secretary Rainey, to approve the recommendation with the amended Section 1A of the Resolution, eliminating the specific days of watering to no more than two days per week.

A substitute-substitute motion was made by Commissioner Martinez, seconded by Secretary Rainey, that this item be laid over to the next Board meeting. The substitute-substitute motion carried unanimously.

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Martinez, seconded by Secretary Rainey, to approve the absence of Vice President Cordero from the April 14, 2022 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Shannon adjourned the meeting at 11:16am.

NOTE:

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.

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CITY OF LONG BEACH
WATER COMMISSION
MINUTES

WEDNESDAY, MAY 4, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
VIA TELECONFERENCE, 9:00 AM

Robert Shannon, President
Gloria Cordero, Vice President

Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City Attorney

SPECIAL MEETING

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Vice President Cordero called the meeting to order at 9:06am.

FLAG SALUTE

Chris Garner led the flag salute.

ROLL CALL

Commissioners Present: Frank Martinez, Naomi Rainey and Gloria Cordero

Commissioners Absent: Robert Shannon

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Diana Tang, Deputy General Manager; Robert Verceles, Director of Engineering; Lisa Squires, Executive Assistant to the Board of Water Commissioners

PUBLIC COMMENT

There were no comments from the public.

The Agenda items were considered in the following order: 1, 3, 2

REGULAR AGENDA

1. 22-100WA Recommendation to adopt Resolution No. WD-1464 making findings pursuant to Government Code Section 54953(e)(3) to authorize the continuation of the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2).

A motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

2. 22-101WA Recommendation to adopt amended Resolution WD-1441A, a Resolution of the City of Long Beach Board of Water Commissioners Fixing Rates and Charges for Water and Sewer Services to All Customers, subject to the Approval of the City Council by Ordinance.

Commissioner Martinez spoke.
Secretary Rainey spoke.
Chris Garner spoke.
Vice President Cordero spoke.
Commissioner Martinez spoke.
Secretary Rainey spoke.

A motion was made by Commissioner Martinez, seconded by Vice President Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Frank Martinez, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

CLOSED SESSION

3. 22-102WA Closed session conference with legal counsel relating to anticipated litigation pursuant to Paragraph (2) of the subdivision (d) and Paragraph (3) of subdivision (e) of Section 54956.9 of the California Government Code (one case).

The Board recessed into closed session at 9:10am.
The Board reconvened at 9:21am.

ADJOURNMENT

Vice President Cordero adjourned the meeting at 9:32am.

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