

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:03am.

ROLL CALL

Commissioners Frank Martinez, Naomi Rainey, Gloria Cordero and Robert
Present: Shannon

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Diana Tang, Deputy General Manager; 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 provided an update on COVID cases within the department. He also asked Dean Wang to provide information on the State's recent adoption of the emergency regulation on water shortage and how it impacts irrigation in Long Beach.

President Shannon spoke. Commissioner Martinez spoke. Anatole Falagan spoke.

REGULAR AGENDA

1. 22-113WA Recommendation to approve May 12, 2022 Board meeting minutes.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

2. 22-114WA Recommendation to adopt Resolution No. 1465 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 Vice President Cordero, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

3. 22-115WA Recommendation to authorize the General Manager to enroll the Water Department in the Southern California Edison Green Rate Program.

Brandon Walker presented the report.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

4. 22-116WA Recommendation to receive and file the Annual Comprehensive Financial Report for the period ended September 30, 2021.

Brandon Walker presented the report.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

5. 22-117WA Receive verbal presentation - Water Department Proposed Budget for Fiscal Year 2022-2023.

Brandon Walker and Jinny Huang-Uy presented the report.

President Shannon spoke.

Chris Garner spoke.

Commissioner Martinez spoke.

Richard Anthony spoke.

Vice President Cordero spoke.

Brandon Walker spoke.

Chris Garner spoke.

Ana Gomez Lemmen Meyer spoke.

A dialogue ensued.

Vice President Cordero spoke.

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

Yes: 4 - Frank Martinez, Naomi Rainey, Gloria Cordero and Robert Shannon

CONSIDER STANDING COMMITTEE REFERRALS

Vice President Cordero requested the assignment and scheduling of the Communications Committee. It was determined that Committee assignments will be held over for two weeks.

President Shannon spoke. Anatole Falagan spoke.

NEW BUSINESS

There were no new business.

ADJOURNMENT

President Shannon adjourned the meeting at 10:05am.

NOTE:

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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.

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