

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

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:01am.

ROLL CALL

Commissioners Gina Maguire, Frank Martinez, Naomi Rainey, Gloria Cordero
Present: and 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.

PRESIDENT'S REPORT

President Shannon had no items to report.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report. He expects to start in-person Board meetings starting June 23rd as we are no longer under the COVID outbreak restriction with the Health Department.

Dean Wang spoke on conservation efforts in Southern California and where Long Beach stands with its efforts.

Vice President Cordero spoke on the use of media and publications to share Long Beach's conservation efforts. She also spoke on the inspection trips.

Commissioner Rainey spoke against the conservation reporting method as a group and that it should be reported by city. She also spoke on having Long Beach's report available in local media and publications.

Commissioner Maguire left the meeting at 9:10am.

REGULAR AGENDA

1. 22-118WA Recommendation to approve May 26, 2022 Board meeting minutes.

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

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

Absent: 1 - Gina Maguire

2. 22-119WA Recommendation to review invitation for a Board sponsorship of the Urban Water Institute's 29th Annual Water Conference to be held on August 24-26, 2022 in San Diego, California.

Vice President Cordero spoke.
Commissioner Martinez spoke.
President Shannon spoke.

A motion was made by Vice President Cordero, seconded by Secretary Rainey, to approve a sponsorship amount of \$1,500. The motion carried by the following vote:

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

Absent: 1 - Gina Maguire

3. 22-120WA Recommendation to adopt Resolution No. WD-1466 authorizing the General Manager to sign and file all necessary documents associated with the application for the Bureau of Reclamation Fiscal Year 2023 WaterSMART Drought Response Program for the Two New Wells Project: Commission 23A and El Dorado 2 Wells.

Jillian Croci 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

Absent: 1 - Gina Maguire

4. 22-121WA Receive verbal presentation - Water Department Proposed Budget for Fiscal Year 2022-2023.

Brandon Walker presented the report.
Vice President Cordero spoke.
Commissioner Martinez spoke.

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

Absent: 1 - Gina Maguire

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Vice President Cordero, seconded by Commissioner Martinez, to excuse the early departure of Commissioner Maguire during the June 9, 2022 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Shannon adjourned the meeting at 9:43am.

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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