

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, OCTOBER 27, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

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

FLAG SALUTE

Lauren Gold Howland led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon, Gina Maguire and Naomi

Present: Rainey

Commissioners Gloria Cordero

Absent:

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant 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

Vice President Rainey reminded the Board of the upcoming Board Retreat to be held on Monday, October 31, 2022.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

UNFINISHED BUSINESS: Item laid over from October 13, 2022 Board meeting

1. 22-201WA Recommendation to authorize the General Manager to execute a Memorandum of Understanding (MOU) with Colorado River Basin Municipal and Public Water Providers regarding the reduction of water consumption.

Dean Wang presented the report.
Commissioner Shannon spoke.
Commissioner Martinez spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

REGULAR AGENDA

2. 22-202WA Recommendation to approve October 13, 2022 Board meeting minutes.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

3. 22-203WA Recommendation to approve Retirement Order No. 6173 for items that have become obsolete or unrepairable during the current year. These items will not be sold at auction.

Commissioner Martinez requested a financial report on items sold to auction.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

4. 22-204WA Recommendation to review invitation for a Board sponsorship of the Long Beach International Tamales Festival to be held on December 3, 2022 in Long Beach, California.

Chris Garner presented the report.
Commissioner Shannon spoke.
Vice President Rainey spoke.
Commissioner Martinez spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

5. 22-205WA Recommendation to authorize the General Manager to issue a Purchase Order with Alliance Printing Associates for an amount not to exceed \$150,000 for printing services for a term of one year with the option to renew for two additional one-year periods.

Lauren Gold Howland presented the report.
Commissioner Martinez spoke.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

6. 22-206WA Recommendation to authorize the General Manager to issue Purchase Orders with 1) Alliance Printing Associates (\$10,000), 2) ASquared Promotions (\$20,000), 3) Geiger (\$30,000), and 4) Safeguard Business Systems (\$30,000) for an annual amount not to exceed \$90,000 for promotional products for a term of one year with the option to renew for two additional one-year periods.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Naomi Rainey

Absent: 1 - Gloria Cordero

CONSIDER STANDING COMMITTEE REFERRALS

Communications Committee meeting scheduled for November 10, 2022 at 8am.

NEW BUSINESS

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to excuse the absence of President Cordero from the October 27, 2022 Board meeting. The motion carried unanimously.

Commissioner Martinez inquired on the responses related to the coordination of a tour.

ADJOURNMENT

Vice President Rainey adjourned the meeting at 9:33am.

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
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**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**MONDAY, OCTOBER 31, 2022
RANCHO LOS ALAMITOS
6400 E. BIXBY HILL RD, 8:30 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

SPECIAL MEETING (RETREAT)

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Cordero called the meeting to order at 8:36am.

FLAG SALUTE

Lisa Squires led the flag salute.

ROLL CALL

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

Also Present:

Christopher Garner	General Manager
B. Anatole Falagan	Assistant General Manager
Tai Tseng	Assistant General Manager
Diana Tang	Deputy General Manager
Yan Zhang	Director of Water Quality and Process
Kevin Hoang	Laboratory Services Officer
Skip Fulton	Acting Manager of Water Treatment
Mike Salas	Manager of Water Construction
Liza Gutierrez	Manager of Support Services
Jared Mataalii	Acting Manager of Water Services
Michael Herrbach	Acting Manager of Sewer Operations
Brandon Walker	Director of Finance
Dean Wang	Director of Water Resources
Shaun Curtis	Manager of Security and Emergency Preparedness
Lauren Gold Howland	Public Information Officer
Jinny Huang-Uy	Manager of Engineering - Pipeline Infrastructure
Chris Pincherli	Manager of Engineering - Construction Services
Dennis Santos	Manager of Engineering - Development/GIS
Wendy Chen	Manager of Engineering - Facilities
Heather Rhee	Senior Civil Engineer
George Wong	Business Systems Specialist
Dynna Long	Executive Secretary
Lisa Squires	Executive Assistant to the Board of Water Commissioners
Ana Gomez	Member of the Public

PUBLIC COMMENT

There were no comments from the public.

AGENDA

22-207WA Overview of infrastructure systems and operations needed to meet local supply and demand.

Welcome remarks were made by President Cordero.
Self introductions were made by all those in attendance.
Chris Garner provided some background on the process involved in the production of the presentation.

Dean Wang presented on Water Demand.
Commissioner Martinez spoke.
President Cordero spoke.

Tai Tseng presented on Existing Infrastructure and Future Challenges.
Commissioner Shannon spoke.
Dean Wang spoke.
Tai Tseng spoke.
Anatole Falagan spoke.
Ana Gomez spoke.
Commissioner Martinez spoke.
Jinny Huang-Uy spoke.

The Board recessed at 9:40am.
The Board reconvened at 9:50am.

Dean Wang presented on Opportunities with Local Projects.
Commissioner Martinez spoke.
Anatole Falagan spoke.
Ana Gomez spoke.
Heather Rhee spoke.

Diana Tang presented on Desalination.
Commissioner Martinez spoke.
Chris Garner spoke.
Tai Tseng spoke.

Tai Tseng provided an overview of each manager's roles and responsibilities by Bureau.
Commissioner Shannon spoke.
Commissioner Martinez spoke.
Secretary Maguire spoke.
Chris Garner spoke.
President Cordero spoke.

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

Yes: 5 - Frank Martinez, Robert Shannon, Gina Maguire, Naomi Rainey and Gloria Cordero

ADJOURNMENT

President Cordero adjourned the meeting at 11:00am.

NOTE:

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