

BOARD OF UTILITIES COMMISSIONERS

1800 E. Wardlow Road, Long Beach, CA 90807 562.570.2300 | LBUtilities.org

February 2, 2023

Subject

Adopt Resolution UT-1472 authorizing an amendment to the terms of compensation for the General Manager.

Executive Summary

On December 1, December 19, 2022, January 5, and January 19, 2023, the Board met in closed session to conduct a performance evaluation of current General Manager Christopher Garner.

As a result of such evaluation, the Board proposes that the General Manager receive a salary increase equal to 3 percent effective December 31, 2022, resulting in an increased total annual salary equal to \$304,375.51. No other terms of the General Manager's current compensation and benefit package shall change.

Recommendation

Adopt Resolution UT-1472 authorizing an amendment to the terms of compensation for the General Manager.

Gloria Cordero

President, Board of Utilities Commissioners

Attachment

OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

RESOLUTION NO. UT-1472

A RESOLUTION OF THE BOARD OF PUBLIC UTILITIES COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING THE TERMS OF COMPENSATION OF THE GENERAL MANAGER

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WHEREAS, On December 1, 2022, December 19, 2022, January 5, 2023, and January 19, 2023, the Board of Public Utilities Commissioners (the "Board") met in closed session pursuant to California Government Code Section 54957 to evaluate the compensation of the General Manager; and

WHEREAS, as a result, the Board wishes to increase the compensation for the position of General Manager;

NOW, THEREFORE, the Board of Public Utilities Commissioners of the City of Long Beach resolves as follows:

Section 1. The Board proposes that the General Manager receive a salary increase equal to three percent (3%) effective December 31, 2022, resulting in an increased total annual salary equal to Three Hundred Four Thousand Three Hundred Seventy-Five Dollars and Fifty-One Cents (\$304,375.51). No other terms of the General Manager's current compensation and benefit package shall change.

Section 2. This Resolution shall take effect immediately upon its adoption by the Board, and the Secretary to the Board shall certify the vote adopting this Resolution.

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OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

	I hereby ce	rtify that this Resolu	tion was adopted by the Board of Public
Utilities Commissioners of the City of Long Beach at its meeting on February 2, 2023 by			
the following vote:			
	Ayes:	Commissioners:	
	Noes:	Commissioners:	
	Absent:	Commissioners:	
			Secretary Board of Public Utilities Commissioners