

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 FINAL MINUTES

CALL TO ORDER

President Cordero called the meeting to order at 9:00am.

FLAG SALUTE

Chuck Querido led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon, Gina Maguire and Gloria

Present: Cordero

Commissioners Naomi Rainey

Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Cordero provided an update on her recent meeting with MWD in Washington DC regarding Colorado River, Farm Bill, and local projects. She announced that MWD will be hosting the Colorado River Board meeting in April 2023 in Long Beach.

GENERAL MANAGER'S REPORT

Chris Garner reported that the cost of gas is 81% lower than January's price of gas.
Jillian Croci provided an update on the US Bureau of Reclamation grant award of the Well Asset Management project.
Kevin Tougas provided an overview of the Gas Engineering and Compliance Bureau.

The Agenda items were considered in the following order: 1-5, 7, 6

REGULAR AGENDA

1. [23-026UT](#) Recommendation to approve February 16, 2023 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 Gloria Cordero

Absent: 1 - Naomi Rainey

Agenda items 2-5 were approved concurrently.

2. [23-027UT](#) Recommendation to authorize the General Manager to amend the contract with Alliance Printing Associates to a total amount not to exceed \$350,000.

Lauren Gold Howland presented the report.

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

Yes: 4 - Frank Martinez, Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 1 - Naomi Rainey

3. [23-028UT](#) Recommendation to authorize the General Manager to amend the contract with Circlepoint Inc., by \$50,000 for a total amount not to exceed \$175,000.

This UT-Agenda Item was approved.

4. [23-029UT](#) Recommendation to authorize the General Manager to amend the contract with Geiger, for promotional items, to a total amount not to exceed \$75,000.

This UT-Agenda Item was approved.

5. [23-030UT](#) Recommendation to authorize the General Manager to amend the contract with Safeguard Business Solutions, for promotional items, to a total amount not to exceed \$60,000.

This UT-Agenda Item was approved.

6. [23-031UT](#) Recommendation to authorize the General Manager to enter into an agreement with West Monroe Partners, for information technology assessment services, in an amount not to exceed \$514,643 plus 20 percent contingency for one year.

Paula Crowell presented the report.

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 Gloria Cordero

Absent: 1 - Naomi Rainey

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

A motion was made by Commissioner Martinez, seconded by Secretary Maguire, to approve the absence of Secretary Rainey from the March 2, 2023 Board meeting. The motion carried unanimously.

CLOSED SESSION

7. [23-032UT](#) Pursuant to California Government Code 54957(a) with Paula Crowell, Manager, Information Services to discuss and assess threats to public services or facilities.

The Board recessed into closed session at 9:29am.
The Board reconvened at 10:38am.

ADJOURNMENT

President Cordero adjourned the meeting at 10:42am.

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 pagsasalín 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។