

**CITY OF LONG BEACH  
UTILITIES COMMISSION  
MINUTES**

**THURSDAY, JUNE 8, 2023  
LONG BEACH UTILITIES DEPARTMENT  
1800 EAST WARDLOW ROAD  
BOARD ROOM, 11:00 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

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**FINISHED AGENDA AND FINAL MINUTES**

**CALL TO ORDER**

Vice President Rainey called the meeting to order at 11:00am.

**FLAG SALUTE**

Nikolas Baykal led the flag salute.

**ROLL CALL**

**Commissioners** Frank Martinez, Robert Shannon, Gina Maguire and Naomi

**Present:** Rainey

**Commissioners** Gloria Cordero

**Absent:**

**PUBLIC COMMENT**

There were no comments from the public.

**PRESIDENT'S REPORT**

Vice President Rainey had no items to report.

**GENERAL MANAGER'S REPORT**

Chris Garner presented the General Manager's report.

## REGULAR AGENDA

1. [23-087UT](#) Recommendation to approve May 25, 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 Naomi Rainey

**Absent:** 1 - Gloria Cordero

2. [23-088UT](#) Recommendation to adopt Specification WD-05-23 for the Groundwater Treatment Plant Valve Rehabilitation - Phase 1 Valve and Actuator Purchase Project (EO-3529) and authorize the General Manager to execute an agreement with Santa Fe Water Systems to furnish and deliver butterfly valves, actuators, and appurtenances in an amount not to exceed \$1,064,752.

Nikolas Baykal presented the report. He noted a correction to the presentation on the project schedule.

**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. [23-089UT](#) Receive and file Overview of the Utilities Department Proposed Budget for Fiscal Year 2023-2024.

Brandon Walker and Stefanie Clavery presented the report.  
Commissioner Martinez spoke.  
Commissioner Shannon spoke.  
Richard Anthony spoke.  
Anatole Falagan spoke.  
Chris Garner spoke.  
Brandon Walker spoke.  
A dialogue ensued.

**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

### **CONSIDER STANDING COMMITTEE REFERRALS**

There were no Standing Committee referrals.

### **NEW BUSINESS**

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to approve the absence of President Cordero from the June 8, 2023 Board meeting. The motion carried unanimously.

### **ADJOURNMENT**

Vice President Rainey adjourned the meeting at 11:44am.

**NOTE:**

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