

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, JULY 8, 2021
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Frank Martinez, President
Arthur Levine, Vice President

Christopher J. Garner, General Manager



Robert Shannon, Secretary
Gloria Cordero, Commissioner
Naomi Rainey, Commissioner

Richard Anthony, Deputy City Attorney

FINISHED AGENDA AND FINAL MINUTES

REGULAR MEETING - 9:00 AM

CALL TO ORDER

President Martinez called the meeting to order at 9:00 AM.

FLAG SALUTE

Commissioner Gloria Cordero led the Board and audience in the flag salute.

ROLL CALL

Commissioners Gloria Cordero, Naomi Rainey, Robert Shannon, Art Levine and
Present: Frank Martinez

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Robert Verceles, Director of Engineering; Dynna Long, Executive Secretary

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Martinez presented the President's report.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

2. [21-128WA](#) Recommendation to approve May 13, 2021 Board meeting minutes.

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

Yes: 5 - Gloria Cordero, Naomi Rainey, Robert Shannon, Art Levine and Frank Martinez

3. [21-129WA](#) Recommendation to Adopt Specification WD-14-21 and authorize the General Manager to execute an agreement with S & J Supply Co. to furnish and deliver miscellaneous water works materials and bronze products to the Long Beach Water Department (LBWD) in an amount not to exceed \$450,000.00 for a one-year period, and to exercise the option to renew for two additional one-year periods in an amount not to exceed 10% for each renewal period

Bureau: Operations

Mike Salas presented the report.

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

Yes: 5 - Gloria Cordero, Naomi Rainey, Robert Shannon, Art Levine and Frank Martinez

4. [21-130WA](#)

Recommendation to authorize the General Manager to amend the agreement with JCI Jones Chemicals Inc., to furnish and deliver Liquid Chlorine from a total amount of \$250,000 to \$275,000 for the current contract year, and to maintain the authorization for the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent.

Bureau: Operations

Tai Tseng presented the report.

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

Yes: 5 - Gloria Cordero, Naomi Rainey, Robert Shannon, Art Levine and Frank Martinez

5. [21-131WA](#)

Recommendation to adopt Specifications WD-18-21 for the On-Call Services for Emergency Water and Sewer Repair and authorize the General Manager to enter into three (3) separate two-year contracts with (1) Ramona, Inc., (2) Mike Prlich & Sons, Inc., and (3) Charles King Company, Inc., each in the amount of \$750,000, with provision to extend for two (2) separate consecutive periods of one year each, subject to approval of the Board.

Bureau: Engineering

Chris Pincherli presented the report.

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

Yes: 5 - Gloria Cordero, Naomi Rainey, Robert Shannon, Art Levine and Frank Martinez

6. [21-132WA](#) Recommendation to receive verbal presentation - Water Shortage Conditions Update.

Bureau: Water Resources

Dean Wang presented the report.
President Martinez spoke.
Anatole Falagan spoke.
Commissioner Cordero spoke.

This WA-Agenda Item was received and filed.

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

President Martinez opened up for new business.
Commissioner Rainey spoke on training.
Commissioner Cordero spoke.
Chris Garner spoke.

CLOSED SESSION

7. [21-133WA](#) Closed session to consider public employee discipline/dismissal/release pursuant to Section 54957 of the California Government Code.

President Martinez adjourned the Board to the Closed Session at 10:10 AM.

He reconvened the Board meeting at 12:11 PM and advised he had no reportable action from the Closed Session.

ADJOURNMENT

President Martinez adjourned the meeting at 12:12 PM.

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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