

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, SEPTEMBER 2, 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 A.M.

CALL TO ORDER

President Martinez called the meeting to order at 9:02AM

PLEDGE OF ALLEGIANCE

B. Anatole Falagan led the Board and audience in the flag salute.

ROLL CALL

Commissioners Gloria Cordero, Naomi Rainey, Robert Shannon and Frank

Present: Martinez

Commissioners Art Levine

Absent:

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Robert Verceles, Director of Engineering; and Dynna Long, Acting Executive Assistant to the Board of Water Commissioners

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. [21-157WA](#) Recommendation to approve July 8, 2021, July 22, 2021, August 5, 2021 and August 19, 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: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

AGENDA ITEMS 3 AND 4 WERE APPROVED CONCURRENTLY.

3. [21-158WA](#) Recommendation to approve Retirement Order No. 6165 for items that have become obsolete or unrepairable during the current year. These items may or may not be sold at auction.

Bureau: Business - Finance

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

Yes: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

4. [21-159WA](#) Recommendation to approve Retirement Order No. 6166 for items that have become obsolete or unrepairable during the current year. These items may or may not be sold at auction.

Bureau: Business - Finance

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

Yes: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

5. [21-160WA](#) Recommendation to review invitation for a Board sponsorship of the California African American Water Education Foundation (CAAWEF) 2nd Annual Leadership Summit and Fundraiser to be held in Long Beach, California on November 19, 2021.

Chris Garner presented the report.

Dale Hunter provided information on the Leadership Summit.

Board approved Sponsorship amount of \$2,500.

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

Yes: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

6. [21-161WA](#) Recommendation to authorize the General Manager to execute an agreement with Stantec Consulting Services, Inc. to provide Professional Engineering Design Services for the 32nd Street Booster Pump Station Rehabilitation Project (EO-3501), in an amount not to exceed \$681,997.

Bureau: Engineering

Wendy Chen 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: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

7. [21-162WA](#) Recommendation to adopt Specifications WD-20-21 for the Large Potable Water Valve Replacement Project - Redondo Avenue and Kilroy Airport Way - Phase 2 (EO-3484) and authorize the General Manager to sign a construction contract with Toro Enterprises, Inc. in the amount of \$2,399,900.

Bureau: Engineering

Jinny Huang-Uy 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: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

8. [21-163WA](#) Recommendation to authorize the General Manager to execute and deliver all necessary documents associated with the WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Program with the US Bureau of Reclamation (USBR) for Alamitos Tank 19 and 20 Conversion.

Bureau: Legislation & Grants

Jillian Croci presented the report.

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

Yes: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

9. [21-164WA](#) Recommendation to authorize the General Manager to enter into an Agreement with Inter-Con Security Systems, Inc. to provide contract security services in an amount not-to-exceed \$599,134 for a one year period and two annual renewal options subject to percentage cost increases based on the most recent Consumer Price Index for all Urban Consumers (CPI-U) measurement for the Los Angeles-Long Beach-Anaheim region.

Bureau: Business - Administration

Shaun Curtis 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: 4 - Gloria Cordero, Naomi Rainey, Robert Shannon and Frank Martinez

Absent: 1 - Art Levine

CONSIDER STANDING COMMITTEE REFERRALS

Finance Committee scheduled for September 23, 2021 at 8:00AM.

NEW BUSINESS

The Board excused the absence of Vice President Art Levine from the August 26, 2021 Prop 218 Hearing and the September 2, 2021 Board meeting.

CLOSED SESSION

10. [21-165WA](#) Closed Session pursuant to paragraph (b) (1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation: General Manager.

President Martinez adjourned the Board to the Closed Session at 10:17AM.

He reconvened the Board meeting at 11:14AM and advised he had no reportable action from the Closed Session.

ADJOURNMENT

President Martinez adjourned the meeting at 11:15AM.

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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