

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**THURSDAY, JUNE 23, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner
Gina Maguire, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

REGULAR MEETING

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

President Shannon called the meeting to order at 9:01am.

FLAG SALUTE

Axl Cisneros lead the flag salute.

ROLL CALL

Commissioners Gina Maguire, Frank Martinez, Gloria Cordero and Robert
Present: Shannon

Commissioners Naomi Rainey
Absent:

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

PUBLIC COMMENT

There were no comments from the public. President Shannon made mention of an email from Diana Lejins.

PRESIDENT'S REPORT

President Shannon appointed Standing Committee assignments as follows:

Finance Committee: Chair - Martinez, Member - Shannon
Infrastructure Committee: Chair - Rainey, Member - Martinez
Communications Committee: Chair - Cordero, Member - Maguire
Government Affairs Committee: Chair - Maguire, Member - Rainey

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. [22-122WA](#) Recommendation to approve June 9, 2022 Board meeting minutes.

This WA-Agenda Item was approved.

2. [22-123WA](#) Recommendation to adopt Specifications WD-32-21 for the Under Ocean Floor Seawater Intake Demolition Project (EO-3011) and authorize the General Manager to sign a construction contract with ARB, Inc., in the amount of \$4,060,152.

Jinny Huang-Uy presented the report.
President Shannon spoke.
Tai Tseng spoke.
Commissioner Martinez spoke.
Vice President Cordero spoke.
Chris Pincherli spoke.
A dialogue ensued.
Chris Garner spoke.
Erin Weesner-McKinley spoke.

This WA-Agenda Item was approved.

3. [22-124WA](#) Recommendation to authorize the General Manager to execute an agreement with GHD to provide construction management and inspection services for the Under Ocean Floor Seawater Intake Demolition Project (EO-3011), in the amount not to exceed \$969,054.

Jinny Huang-Uy presented the report.

This WA-Agenda Item was approved.

4. [22-125WA](#) Recommendation to authorize the General Manager to execute an agreement with Los Angeles Department of Water and Power (LADWP) for the design and construction of recycled water and sewer pipelines to address the future needs of Haynes Generating Station (Haynes), in the amount not to exceed \$60,000,000 for the full term of the agreement.

Axl Cisneros and Danna Monzon presented the report.
Commissioner Martinez spoke.
Chris Garner spoke.

This WA-Agenda Item was approved.

5. [22-126WA](#) Recommendation to authorize the General Manager to execute an agreement with Carollo Engineers, Inc., to provide engineering design services for the Los Angeles Department of Water and Power (LADWP) Haynes Generating Station (Haynes) Recycled Water Pipeline Project (REO-0213), in the amount not to exceed \$1,564,187.

Danna Monzon presented the report.

This WA-Agenda Item was approved.

6. [22-127WA](#) Recommendation to authorize the General Manager to execute an agreement with DRP Engineering, Inc., to provide engineering design services for the Los Angeles Department of Water and Power (LADWP) Haynes Generating Station (Haynes) Sewer Pipeline Project (SC-0442), in the amount not to exceed \$1,620,428.

Danna Monzon presented the report.
Commissioner Martinez spoke.

This WA-Agenda Item was approved.

7. [22-128WA](#) Recommendation to authorize the General Manager to execute an agreement with United Mechanical Contractors, Inc., to provide construction services for the GWTP HVAC Replacement Project (EO-3500), in the amount not to exceed \$7,968,000.

Amy Czajkowski with Ardurra Group presented the report.
Commissioner Martinez spoke.

This WA-Agenda Item was approved.

8. [22-129WA](#) Recommendation to authorize the General Manager to execute an agreement with 3D Built, to provide construction management and inspection services for the GWTP HVAC Replacement Project (EO-3500), in the amount not to exceed \$654,130.

Amy Czajkowski with Ardurra Group presented the report.

This WA-Agenda Item was approved.

9. [22-130WA](#) Recommendation to adopt a Resolution of the City of Long Beach Board of Water Commissioners adopting the annual budget for the Long Beach Water Department for the fiscal year 2022-2023 and authorize staff to transmit the Resolution and the budget to the City Manager, Mayor, and City Council.

Brandon Walker presented the report.

President Shannon spoke.

Commissioner Martinez spoke.

Vice President Cordero spoke.

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

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

Absent: 1 - Naomi Rainey

10. [22-131WA](#) Receive verbal report of the June 14, 2022 Metropolitan Water District Board meeting.

Vice President Cordero commented that the inspection trip will be partnered with the City of San Diego, resulting in a reduction in attendees by half to approximately 15 people.

This WA-Agenda Item was received and filed.

CONSIDER STANDING COMMITTEE REFERRALS

Commissioner Martinez requested a facilities tour.

NEW BUSINESS

A motion was made by Vice President Cordero, seconded by Commissioner Martinez, to excuse the absence of Secretary Rainey from the June 23, 2022 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Shannon adjourned the meeting at 10:14am.

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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