

**CITY OF LONG BEACH
WATER COMMISSION (NOW
UNDER UTILITIES
COMMISSION) MINUTES**

**THURSDAY, NOVEMBER 10, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 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

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

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

FLAG SALUTE

Dean Wang 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 introduced Adel Hagekhalil, General Manager and Chief Executive Officer of Metropolitan Water District of Southern California. Mr. Hagekhalil gave an overview of responsibilities, challenges, and the future as it relates to water conservation.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

REGULAR AGENDA

1. [22-210WA](#) Recommendation to receive and file an update from the Metropolitan Water District of Southern California (MWD) on the California Department of Water Resources' (DWR) Delta Conveyance Project.

Diana Tang introduced Nina Hawk who presented the report.
Commissioner Martinez spoke.
Commissioner Shannon spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Naomi Rainey

2. [22-208WA](#) Recommendation to approve October 27, 2022 Board meeting minutes and October 31, 2022 Retreat minutes.

Commissioner Shannon inquired on the appropriateness of abstaining when there is no conflict of interest. Richard Anthony spoke.
President Cordero spoke.
Chris Garner thanked the Board and staff for a successful retreat.
Commissioner Martinez spoke.
President Cordero spoke.
Chris Garner spoke.

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

3. [22-209WA](#) Recommendation to approve Transfer of Funds for November 10, 2022.

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

4. [22-211WA](#) Recommendation to authorize the General Manager to execute a one-year Revocable Facility Use Permit with an option to extend for five additional one-year periods, with E3 Automotive, Inc., for use of approximately 11,000 square feet of space at Long Beach Water Department-owned property at St. Louis Avenue and 32nd Street as an overflow vehicle parking lot for its auto collision repair operations.

Axl Cisneros presented the report.
Commissioner Martinez spoke.
Anatole Falagan spoke.
Chris Garner spoke.
President Cordero spoke.

A motion was made by Commissioner Shannon, 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

Commissioner Martinez left the meeting at 10:37am.

Commissioners Robert Shannon, Gina Maguire and Gloria Cordero

Present:

Commissioners Frank Martinez and Naomi Rainey

Absent:

5. [22-212WA](#) Recommendation to receive and file a presentation on Enhanced Smart Meter Project.

Dean Wang presented the report.

Secretary Maguire spoke.

Dean Wang spoke.

Chris Garner spoke.

President Cordero spoke.

A motion was made by Secretary Maguire, seconded by Commissioner Shannon, to receive and file. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 2 - Frank Martinez and Naomi Rainey

6. [22-213WA](#) Recommendation to receive and file a presentation on Low Income Leak Repair Pilot Program.

Jillian Croci presented the report.

President Cordero spoke.

Commissioner Shannon spoke.

Richard Anthony spoke.

President Cordero spoke.

Jillian Croci spoke.

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to receive and file. The motion carried by the following vote:

Yes: 3 - Robert Shannon, Gina Maguire and Gloria Cordero

Absent: 2 - Frank Martinez and Naomi Rainey

7. [22-215WA](#) Receive verbal report of the November 8, 2022 Metropolitan Water District Board meeting.

President Cordero presented the report.

CONSIDER STANDING COMMITTEE REFERRALS

President Cordero announced that the Communications Committee met on November 10, 2022.

NEW BUSINESS

A motion was made by Commissioner Shannon, seconded by Secretary Maguire, to excuse the absence of Vice President Rainey from the November 10, 2022 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Cordero adjourned the meeting at 10:58am.