

**CITY OF LONG BEACH
WATER COMMISSION
MINUTES**

**WEDNESDAY, MAY 4, 2022
LONG BEACH WATER DEPARTMENT
1800 EAST WARDLOW ROAD
VIA TELECONFERENCE, 9:00 AM**

Robert Shannon, President
Gloria Cordero, Vice President



Naomi Rainey, Secretary
Frank Martinez, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

SPECIAL MEETING

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

Vice President Cordero called the meeting to order at 9:06am.

FLAG SALUTE

Chris Garner led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Naomi Rainey and Gloria Cordero

Present:

Commissioners Robert Shannon

Absent:

Also Present: Christopher J. Garner, General Manager; B. Anatole Falagan, Assistant General Manager; Tai Tseng, Assistant General Manager; Diana Tang, Deputy 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.

The Agenda items were considered in the following order: 1, 3, 2

REGULAR AGENDA

1. [22-100WA](#) Recommendation to adopt Resolution No. WD-1464 making findings pursuant to Government Code Section 54953(e)(3) to authorize the continuation of the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2).

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

Yes: 3 - Frank Martinez, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

2. [22-101WA](#) Recommendation to adopt amended Resolution WD-1441A, a Resolution of the City of Long Beach Board of Water Commissioners Fixing Rates and Charges for Water and Sewer Services to All Customers, subject to the Approval of the City Council by Ordinance.

Commissioner Martinez spoke.

Secretary Rainey spoke.

Chris Garner spoke.

Vice President Cordero spoke.

Commissioner Martinez spoke.

Secretary Rainey spoke.

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

Yes: 3 - Frank Martinez, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

CLOSED SESSION

3. [22-102WA](#) Closed session conference with legal counsel relating to anticipated litigation pursuant to Paragraph (2) of the subdivision (d) and Paragraph (3) of subdivision (e) of Section 54956.9 of the California Government Code (one case).

The Board recessed into closed session at 9:10am.
The Board reconvened at 9:21am.

ADJOURNMENT

Vice President Cordero adjourned the meeting at 9:32am.

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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**