

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, DECEMBER 20, 2018, AT 8:30 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.
3. Approval of Minutes – October 25, 2018
4. President's Report
 - Gloria Cordero, President, Board of Water Commissioners
5. General Manager's Report
 - Christopher J. Garner, General Manager
6. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated December 20, 2018
7. Authorize the General Manager to execute an agreement, to be effective for a period of one (1) year, with the Long Beach Unified School District's (LBUSD) Adult Community Transition (ACT) Program, whereby the Long Beach Water Department (LBWD) agrees to serve as a vocational education worksite and provide paid work experience for selected participants of the ACT Program
 - B. Anatole Falagan, Assistant General Manager
8. Adopt Specifications WD-05-19 to Furnish and Deliver AMI Overlay Water Meter Covers and authorize the General Manager to execute a contract with Nicor Inc., in an amount not to exceed \$427,000
 - Tai J. Tseng, Assistant General Manager – Operations
9. Authorization to sponsor the City of Long Beach State of the City Address on Tuesday, January 8, 2019, at the Terrace Theater, Long Beach Convention Center
 - Christopher J. Garner, General Manager
10. Authorize the General Manager to execute a Developer's Agreement with McCarthy Building Companies, Inc., for the proposed construction of water and sewer mains and appurtenances at the P2 parking structure for Long Beach City College located at 1305 E. Pacific Coast Highway
 - Sean Crumby, Deputy General Manager of Engineering

11. Authorize the General Manager to increase the expenditure for Agreement No. WD-3323, On-Call Services for Emergency Water and Sewer Repair Contract with Charles King Company, Inc., from \$750,000 to \$1,200,000
 - Sean Crumby, Deputy General Manager of Engineering
12. Authorize the General Manager to enter into agreement with Sanitation Districts of Los Angeles County to reimburse specific construction work by Long Beach Water Department for Sanitation Districts of Los Angeles County, related to construction at Long Beach Water Reclamation Plant for Chlorine Contact Tank Modifications
 - B. Anatole Falagan, Assistant General Manager
13. Authorize the General Manager to execute the First Amendment to Agreement WD-3363 to exercise a one-year contract term extension with The Gualco Group to provide state advocacy and lobbying services in an amount not to exceed \$95,000, with the option to renew for one additional one-year period contingent upon Board approval and satisfactory performance of consultant. The amount shall not exceed \$95,000 in total for each renewal period
 - B. Anatole Falagan, Assistant General Manager
14. Authorization to sponsor the 2019 Spring Urban Water Institute Water Conference on February 27- March 1, 2019, at the Palm Springs Hilton
 - Christopher J. Garner, General Manager
15. Adopt Resolution WD-1404, 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, and subject to a public protest hearing as provided for in the California Constitution Article XIII
 - B. Anatole Falagan, Assistant General Manager
16. Discussion of Rancho Los Alamitos Educational Program
 - Christopher J. Garner, General Manager
17. Report of the Metropolitan Water District (MWD) Board Meeting on December 11, 2018
 - Gloria Cordero, Metropolitan Water District Director
18. Consider Standing Committee Referrals
 - Gloria Cordero, President, Board of Water Commissioners
19. New Business

20. CLOSED SESSION:
 - a. Pursuant to paragraph (b)(1) of Section 54957 of the California Government Code regarding Public Employee Performance Evaluation: General Manager.
21. Adjournment to the next Special Meeting, Wednesday, January 9, 2019, at 9:00 a.m. in the Board Room at 1800 E. Wardlow Road, Long Beach, CA

Written materials relating to any item on the Commission's agenda which are submitted to the Commission after distribution of the agenda packet are available for public inspection at the Water Department Administration Offices located at 1800 E. Wardlow Road, Long Beach, CA 90807. If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

If language translation of the Commission agenda and minutes for non-English speaking persons is desired please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

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