

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 12, 2018, AT 9:00 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 – May 17, 2018 & May 24, 2018
4. President's Report
 - Robert Shannon, President, Board of Water Commissioners
5. General Manager's Report
 - Christopher J. Garner, General Manager
6. Staff Report on Proposed Utility Consolidation
 - Christopher J. Garner, General Manager
7. Consent Calendar:
 - a. Approve Retirement Order No. RO-6151 for items that have become obsolete and/or unrepairable, and authorize removal of these items from the Department's records. These items will be sold at auction.
8. Authorization to sponsor the International City Theatre (ICT) Encore 2018 event on Wednesday, October 3, 2018 at the Pacific Ballroom at the Long Beach Arena.
 - Christopher J. Garner, General Manager
9. Adopt Resolution No. WD-1393 authorizing the General Manager to enter into a Contract with West Coast Sand & Gravel, Inc. to furnish and deliver rocks, sand, and crushed aggregate base in an amount not to exceed \$180,000
 - Tai J. Tseng, Assistant General Manager – Operations
10. Report on Long Beach Water Department MOU with Office of Sustainability
 - Larry Rich, Sustainability Coordinator
11. Report of the Metropolitan Water District (MWD) Board Meeting on July 10, 2018
 - Gloria Cordero, Metropolitan Water District Director

12. Consider Standing Committee Referrals
 - Robert Shannon, President, Board of Water Commissioners
13. New Business
14. Adjournment to the next Regular Meeting, Thursday, July 26, 2018, 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.

Kung ang pasalitang pagsasalin-wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Komisyon sa Karta.

Si desea una interpretación en otro idioma para las personas que no hablan inglés o si se desea una adaptación especial de acuerdo con la Ley de Estadounidenses con Discapacidad, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión de Estatutos.

« បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែ ឬបើលោកអ្នកត្រូវការការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមធ្វើសេចក្តីស្នើសុំរបស់លោកអ្នក មកនាយដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវប្រារព្ធធ្វើឡើង។ »

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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