

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, FEBRUARY 2, 2012, 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 – January 19, 2012

4. President's Report

- Frank Clarke, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated February 2, 2012
- b. Authorization to sponsor The Mediterranean City: A Conference on Climate Change Adaptation on Wednesday, June 25-27, 2012, in Los Angeles, California
- c. Authorize the General Manager to Execute a Memorandum of Understanding with the Long Beach Public Works Department to relocate existing Water and Sewer Lines at the intersection of W. Broadway and Magnolia Avenue for the Long Beach Police Department Tunnel Project

7. Adopt Resolution No. WD-1295 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with the City of Long Beach and to enter into an Agreement with Preferred Aerial Crane to provide labor, parts and equipment for inspections, repairs and certification of fixed and mobile cranes. The contract shall not exceed \$60,000 for a one-year period, with an option to extend for two additional one-year periods, subject to a maximum increase of 5% per renewal period

- Robert C. Cheng, Deputy General Manager – Operations

8. Adopt Resolution WD-1296 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with the HGACBuy and to enter into an Agreement with Case Power and Equipment for the purchase of one (1) 521E Case Wheel Loader Z-Bar Standard Linkage with Fork Lift Attachment for an amount not to exceed \$126,000.00
 - Robert C. Cheng, Deputy General Manager – Operations
9. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
10. Water Supply Update
 - B. Anatole Falagan, Deputy General Manager - Business
11. New Business
12. Adjournment to the next Regular Meeting of Thursday, February 16, 2012, at 9:00 a.m. in the Board Room.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Melissa Keyes in advance of this meeting at (562) 570-2309.

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.