

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, FEBRUARY 21, 2019, 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 – November 29, 2018
4. President's Report
 - Harry Saltzgaver, Acting President, Board of Water Commissioners
5. General Manager's Report
 - Christopher J. Garner, General Manager
6. February 21, 2019 Infrastructure Committee Report
 - Frank Martinez, Chair, Infrastructure Committee
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated February 21, 2019
8. Adopt Specifications WD-04-19 for the Sanitary Sewer Rehabilitation and Replacement Program Project No. 3 (SC-0306) and authorize the General Manager to sign a construction contract with Insituform Technologies, LLC, in the amount of \$432,018
 - Sean Crumby, P.E., Deputy General Manager of Engineering
9. Authorize the General Manager to enter into contracts with (1) Baker Electric, (2) CSI Electrical Contractors, Inc. and (3) LEED Electric, Inc. for On-Call Industrial Electrical Services in a total aggregate amount not to exceed \$400,000 for a period of one year, and to authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 10 percent
 - Tai Tseng, Assistant General Manager - Operations
10. Authorization to attend and sponsor the Long Beach Chamber of Commerce Police and Fire Appreciation Luncheon, held at the Hyatt Regency in Long Beach, California, March 18, 2019
 - Christopher J. Garner, General Manager

11. Authorization to sponsor the LGBTQ Black & White Ball at the Long Beach Convention and Entertainment Center in Long Beach, California, March 30, 2019
 - Christopher J. Garner, General Manager
12. Treatment Plant Landscape Renovation Review
 - Dean Wang, Manager Water Resources
13. Public Affairs Report
 - Kaylee Weatherly, Public Information Officer
14. Consider Standing Committee Referrals
 - Harry Saltzgaver, Acting President, Board of Water Commissioners
15. New Business
16. Adjournment to the next Regular Meeting, Thursday, March 7, 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.

« បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ ឬរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលទៅជាភាសារបស់លោកអ្នក នោះសូមធ្វើសេចក្តីស្នើសុំរបស់លោកអ្នក មកនាយដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។»