

2013 BOARD MEETING AGENDAS

2012 BOARD MEETING AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 20, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – December 6, 2012
4. President's Report
 - John D. S. Allen, 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 December 20, 2012
 - b. Authorize the General Manager to Execute an Agreement with CH2M Hill, Inc., to Provide Construction Management Services for the MWD Feeder to the Boosted Zone Project (MC-5056) in an Amount not-to-exceed \$248,859 for the Duration of the Project
7. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
8. Report of the Metropolitan Water District (MWD) Board Meeting on December 11, 2012
9. New Business
10. Adjournment to the next Special Meeting of Thursday, January 10, 2013, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 6, 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 – November 15, 2012
4. Review Board Meeting Schedule for January 2013
 - John D. S. Allen, President, Board of Water Commissioners
5. President's Report
 - John D. S. Allen, President, Board of Water Commissioners
6. Deputy General Manager's Report
 - B. Anatole Falagan, Deputy General Manager - Business
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated December 6, 2012
 - b. Adopt Specifications WD-15-12 for the MWD Feeder to the Boosted Zone Project (MC-5056) and Authorize the General Manager to Sign a Construction Contract with Stephen Doreck Equipment Rentals, Inc., in the amount of \$1,969,378.00
8. Adopt Resolution No. WD-1305 authorizing the General Manager to enter into a Purchase Agreement with Haaker Equipment Company (Haaker), under the purchase conditions specified in the existing HGACBuy Cooperative Purchasing Agreement, for the purchase of one (1) complete Vactor Ramjet Truck Mounted Jetter, mounted on a 2012 Freightliner 114SD LNG Chassis, in an amount not to exceed \$320,453.55
 - 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

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11. New Business
12. Adjournment to the next Regular Meeting of Thursday, December 20, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, NOVEMBER 15, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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, 2012 and November 1, 2012

4. Review Board Meeting Schedule for December 2012

- John D. S. Allen, President, Board of Water Commissioners

5. President's Report

- John D. S. Allen, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Adopt Specifications WD-18-12 for the 15th Street and Cherry Avenue Sewer Upgrade Project (SC-0228) and authorize the General Manager to sign a Construction Contract with Charles King Company, Inc., in the amount of \$272,282
- b. Adopt Specifications WD-16-08 for the Alley Service Connection Conversion – Lewis and Lemon Avenues Phase II Project (MC-5025) and Authorize the General Manager to Sign a Construction Contract with J A Salazar Construction & Supply Corp., in the Amount of \$1,041,501
- c. Authorize the General Manager to Execute an Agreement with Tetra Tech, Inc., to Provide Construction Management Engineering Services for the Alley Service Connection Conversion – Lewis and Lemon Avenues Phase II Project (MC-5025), in an Amount Not-to-Exceed \$189,957 for the Duration of the Project

8. Authorize the General Manager to amend an agreement with Lagerlof, Senecal, Gosney and Kruse, for special counsel services to represent the interests of the City of Long Beach in the proposed amendments and related actions to amend the Central Basin and West Basin groundwater judgments in an amount not to exceed \$300,000

- B. Anatole Falagan, Deputy General Manager - Business

9. Authorize the General Manager to execute the First Amendment to Purchase Order for System Water to be Provided by The Metropolitan Water District of Southern California (WD-2551)
 - B. Anatole Falagan, Deputy General Manager - Business
10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
11. Report of the Metropolitan Water District (MWD) Board Meeting on November 5, 2012
12. New Business
13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(One matter)
14. Adjournment to the next Regular Meeting of Thursday, December 6, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, NOVEMBER 1, 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. President's Report
 - John D. S. Allen, President, Board of Water Commissioners
4. General Manager's Report
 - Kevin L. Wattier, General Manager
5. Consent Calendar:
 - a. Authorize the General Manager to increase existing purchase order BPWA11000089, with Consolidated Disposal Service, LLC (Consolidated) by \$308,000 (total amount not to exceed \$400,000) to provide waste disposal services (term from 10/1/12 to 4/1/14).
 - b. Adopt Specifications WD-16-12 for the J. W. Johnson Reservoir Facility Valve Replacement and Site Improvements Project (EO-3172) and authorize the General Manager to sign a Construction Contract with Toro Enterprises, Inc., in the amount of \$1,873,298.00
 - c. Authorize the General Manager to Execute an Agreement with Tetra Tech, Inc. to provide construction management services for the J. W. Johnson Reservoir Facility Valve Replacement and Site Improvements Project (EO-3172) in an amount not-to-exceed \$161,511
 - d. Adopt Specifications WD-18-12 for the 15th Street and Cherry Avenue Sewer Upgrade Project (SC-0228) and authorize the General Manager to sign a Construction Contract with Charles King Company, Inc., in the amount of \$272,282
 - e. Adopt Specifications WD-25-12 for the Large Potable Water Valve Replacement Projects - 2012 (EO-3198) and authorize the General Manager to sign a Construction Contract with Toro Enterprises, Inc., in the amount of \$640,000.00
 - f. Authorize the General Manager to Execute an Agreement with RBF Consulting to provide construction management services for the Large Potable Water Valve Replacement Projects – 2012 (EO-3198) in an amount not-to-exceed \$117,664

6. Adopt Resolution WD-1304 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with HGACBuy and to enter into an Agreement with Sam Pack's Five Star Ford for the purchase of three (3) 2012 Ford Fusion sedans and two (2) 2012 Ford F150 pickup trucks for an amount not to exceed \$101,482.15

- Robert C. Cheng, Deputy General Manager – Operations

7. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

8. New Business

9. CLOSED SESSION:

Pursuant to Section 54956.8 of the California Government Code regarding a conference with the real property negotiators:

1. Property: 500 acre feet of Allowed Pumping Allocation including the Total Water Right associated with such Allocation established by the case entitled Central and West Basin Water Replenishment District, et al. vs. Adams, et al., LASC Case no. 786,656.

Long Beach Water Department Negotiator: Kevin Wattier, General Manager
Negotiating Parties: Long Beach Water Department and City of Vernon
Under Negotiation: Price and Terms of Payment

10. Adjournment to the next Regular Meeting of Thursday, November 15, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, OCTOBER 25, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 4, 2012

4. Review Board Meeting Schedule for November 2012

- John D. S. Allen, President, Board of Water Commissioners

5. President's Report

- John D. S. Allen, Acting President, Board of Water Commissioners

6. Receive Long Beach Water Department City Audit Report

- Laura Doud, City Auditor

7. General Manager's Report

- Kevin L. Wattier, General Manager

8. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated October 25, 2012
- b. Authorization to attend the Long Beach Area Chamber of Commerce State of the County Address on Thursday, December 6, 2012, at the Long Beach Convention Center
- c. Adopt Specifications WD-02-12 for the Sewer Cement Pipe Rehabilitation/ Replacement Project - Group 5 and Authorize the General Manager to Sign a Construction Contract with Sancon Technologies, Inc., in the amount of \$469,635.75
- d. Authorize the General Manager to execute an Agreement with Los Angeles Freightliner (L.A. Freightliner) to furnish and deliver one (1) liquefied natural gas (LNG), ten-yard dump truck in an amount not to exceed \$200,000
- e. Adopt Specifications WD-14-12 and authorize the General Manager to execute an Agreement with Warren Anderson Ford (dba Fritts Ford) to furnish and deliver two one-ton Emergency Service Trucks for a total purchase price not to exceed \$108,000
- f. Authorize the General Manager to enter into contracts with (1) Tri County Pump Company, (2) General Pump Company, Inc, (3) Weber Water Resources, and (4) Best Drilling and Pump, Inc, for Annual Maintenance and On-Call Repair Services for Pump and Well Assemblies in an amount not to exceed \$600,000 for the services, for a period of three years (11/1/12 to 10/31/15)

- g. Adopt Specifications WD-36-12 and authorize the General Manager to execute an Agreement with Backflow Apparatus and Valve Company (BAVCO) to furnish and deliver backflow assembly repair kits and whole backflow assemblies in an annual amount not to exceed \$350,000, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 3 percent
 - h. Approve Retirement Order No. 6110 for items that were replaced in relation to the Sewer Main Replacement Program during FY 2012, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
 - i. Approve Retirement Order No. 6111 for items that were replaced in relation to the Water Main Replacement Program during FY 2012, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
9. Amend the Median Landscape Conversion Program as it applies to sports fields to include artificial turf as an acceptable replacement for turf grass
 - Matthew P. Lyons, Director of Planning and Conservation
10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
11. Report of the Metropolitan Water District (MWD) Board Meeting on October 9, 2012
12. New Business
13. Closed Session:
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Case Name: *Board of Water Commissioners of the City of Long Beach vs. San Gabriel Valley Water Company, et al.*
14. Adjournment to the next Regular Meeting of Thursday, November 1, 2012, at 9:00 a.m. in the Board Room.

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**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 18, 2012 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION
BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, OCTOBER 18, 2012 AT 9:00 A.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, OCTOBER 25, 2012 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, OCTOBER 4, 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 – September 20, 2012

4. President's Report

- John D. S. Allen, 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 October 4, 2012
- b. Adopt Specifications WD-27-12 and authorize the General Manager to execute an Agreement with VWR to furnish and deliver Laboratory Materials and Supplies in an amount not to exceed \$200,000 for a period of three years (10/1/12 to 9/30/15), subject to maximum annual increases of 10- and 15-percent for the first and second renewal periods, respectively
- c. Approval of Sponsorship of Historical Society of Long Beach 17th Annual Cemetery Tour including a display interpreting the Long Beach Water Department's history
- d. Authorize the General Manager to Execute an Agreement with MWH Americas, Inc., to Provide Planning and Engineering Services for the 2013 Sewer Master Plan Update in an Amount not-to-exceed \$205,792.50
- e. Authorization to attend the Southern California Water Committee dinner, Thursday, October 25, 2012, at the Pacific Palms Resort, City of Industry

7. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

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8. New Business
9. Adjournment to the next Special Meeting of Thursday, October 25, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, SEPTEMBER 20, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – September 6, 2012

4. Review Board Meeting Schedule for October 2012

- John D. S. Allen, Acting President, Board of Water Commissioners

5. President's Report

- John D. S. Allen, Acting President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated September 20, 2012
- b. Approve Retirement Order No. 6107 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
- c. Approve Retirement Order No. 6108 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's fixed asset record and sold at auction
- d. Approve Retirement Order No. 6109 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
- e. Authorize the General Manager to Execute an Agreement with AECOM to provide Engineering Design Services for the Pacific Coast Highway Sanitary Sewer Improvement Project in an amount not-to-exceed \$154,960

8. Authorize the General Manager to Sign the Final Change Order No. 3 to Agreement WD-2935 with Cedro Construction, Inc. for the Orange Avenue/7th Street Sewer Upgrade Project

- K. Eric Leung, Director of Engineering/Chief Engineer

9. Authorize the General Manager to Sign a Water Purchase Agreement (FY's 2012 – 2016) with the City of Lakewood (Lakewood)
 - K. Eric Leung, Director of Engineering/Chief Engineer
10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
11. Report of the Metropolitan Water District (MWD) Board Meeting on September 11, 2012
12. New Business
13. Adjournment to the next Regular Meeting of Thursday, October 4, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, SEPTEMBER 6, 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 – August 16, 2012
4. Election of Officers – President, Vice President, Secretary
5. President's Report
6. General Manager's Report
 - Kevin L. Wattier, General Manager
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated September 6, 2012
 - b. Authorization to attend CORO Water Conservation Conference and Luncheon, Thursday, October 11, 2012, at the JW Marriott L.A. Live, Los Angeles, California
 - c. Authorization to attend the Federation of Filipino American Associations, Inc., Filipino-American History Month event Saturday, October 6, 2012
 - d. Adopt Specifications WD-23-12 and authorize the General Manager to execute an Agreement with Cabral Roofing and Waterproofing Corporation (Cabral Roofing) for roof replacement of the Operations Service Center Building and Meter/Salvage Shop, in an amount not to exceed \$310,086.48
8. Adopt Resolution No. WD- authorizing the General Manager to enter into a Cooperative Purchasing Agreement with the City of Long Beach, and to enter into an agreement with Sprint Solutions, Inc. (Sprint) to provide wireless equipment and services, in an amount not to exceed \$75,000.00 per year, for the contract period ending on October 31, 2016
 - Robert C. Cheng, Deputy General Manager – Operations
9. Receive Presentation on Citywide Residential Greywater Pilot Program

10. Recommendation to refer the consideration of a citywide water submetering ordinance to the Long Beach City Council, and to have City Council refer the matter to city staff for consideration of inclusion of the ordinance in the City's upcoming triennial building code update
 - Matthew P. Lyons, Director of Planning & Conservation
11. Report of the Metropolitan Water District (MWD) Board Meeting on August 21, 2012
12. New Business
13. Adjournment to the next Regular Meeting of Thursday, September 20, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 16, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – July 26, 2012 and August 2, 2012

4. Review Board Meeting Schedule for September 2012

- William B. Townsend, Acting President, Board of Water Commissioners

5. President's Report

- William B. Townsend, Acting President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated August 16, 2012

b. Adopt Specifications WD-26-12 and authorize the General Manager to execute an Agreement with HD Supply Waterworks, Ltd. to furnish and deliver ductile iron pipe fittings in an amount not to exceed \$100,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 7 percent

8. Report on City of San Diego Sub-metering Ordinance

- Matthew R. Veeh, Director of Government & Public Affairs

9. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

10. New Business
11. Adjournment to the next Regular Meeting of Thursday, September 6, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 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. President's Report

- Frank Clarke, President, Board of Water Commissioners

4. General Manager's Report

- Kevin L. Wattier, General Manager

5. Consent Calendar:

There are no items on the Consent Calendar.

6. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

7. New Business

8. Adjournment to the next Regular Meeting of Thursday, August 16, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, JULY 26, 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 - July 12, 2012
4. Review Board Meeting Schedule for August 2012
 - Frank Clarke, President, Board of Water Commissioners
5. President's Report
 - Frank Clarke, President, Board of Water Commissioners
6. General Manager's Report
 - Kevin L. Wattier, General Manager
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated July 26, 2012
 - b. Adopt Specifications WD-24-12 and authorize the General Manager to execute an Agreement with Los Angeles Freightliner to furnish and deliver one (1) liquefied natural gas (LNG), ten-yard dump truck in an amount not to exceed \$200,000.
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, August 2, 2012, at 9:00 A.M. in the Board Room.

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**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 19, 2012 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION
BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, JULY 19, 2012 AT 9:00 A.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, JULY 26, 2012 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, JULY 12, 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 – June 21, 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 July 12, 2012
- b. Authorize the General Manager to execute the Third Amendment to WDL-92 with the Boeing Company, successor in interest to the McDonnell Douglas Corporation
- c. Adopt Specifications WD-22-12 and authorize the General Manager to execute an Agreement with Core-Rosion Products to furnish, deliver, and install two (2) Ferric Chloride Storage Tanks and all appurtenances in the amount of \$97,730.60
- d. Authorize the General Manager to Execute the First Amendment to Agreement WD-2907 with Stephen Doreck Equipment Rental, Inc., to increase funds by \$300,000 for a total amount not to exceed amount of \$600,000 for a one-year term (4/15/12 to 4/14/13), to provide on-call services for water systems repairs
- e. Adopt Specifications WD-21-12 for the FY 11-12 Sanitary Sewer Manhole Rehabilitation Project, and Authorize the General Manager to Sign A Construction Contract with Ayala Engineering, in the amount of \$136,738.00
- f. Approve Retirement Order No. 6106 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's fixed asset record and sold at auction

7. Adopt Resolution WD-1300 Authorizing the Issuance and Sale of the City of Long Beach, California Second Lien Water Revenue Bonds, Series 2012A; Approving a Second Supplemental Subordinate Indenture, A Third Supplemental Subordinate Indenture, A Bond Purchase Agreement, A Continuing Disclosure Certificate, Preliminary and Final Official Statements, and Related Documents; Authorizing the Closure of the Senior Lien Under the Senior Lien Indenture; And Authorizing Actions Related Thereto
 - B. Anatole Falagan, Deputy General Manager - Business
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. Report of the Metropolitan Water District (MWD) Board Meeting on July 10, 2012
10. New Business
11. CLOSED SESSION:

Pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation:

1. Central and West Basin Water Replenishment District vs. Charles Adams [Case No. 786656]; and
 2. California Water Service Company vs. City of Compton, et al. [Los Angeles Superior Court Case No. C 506 806]
 3. City of Cerritos, et al. vs. Water Replenishment District of Southern California [Case No. BS128136]; and
 4. Water Replenishment District of Southern California vs. All Persons Interested in the Matter of the Validity of Water Replenishment District of Southern California Resolution No. 11-901 [Case No. BC 464772].
12. Adjournment to the next Special Meeting of Thursday, July 26, 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. Ward low Road, Long Beach, CA 90807.

**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 5, 2012 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION
BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, JULY 5, 2012 AT 9:00 A.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, JULY 12, 2012 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 21, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – June 7, 2012

4. Review Board Meeting Schedule for July 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated June 21, 2012
- b. Approval of Recommended Conferences for Fiscal Year FY – 2012-2013
- c. Adopt Specifications WD-15-11 for the Cathodic Protection Improvement of Water and Recycled Water Systems Project – Phase 1 and authorize the General Manager to Sign a Construction Contract with J. De Sigio Construction, Inc., in the amount of \$475,500.00
- d. Authorize the General Manager to Sign the In-Lieu Replenishment Agreement (FY's 2011-12, 2012-13) with Water Replenishment District of Southern California (WRD)

8. Adopt Resolution WD-1298, A Resolution of the Board of Water Commissioners Adopting the Annual Budget for Long Beach Water Department for Fiscal Year 2012-2013 and Authorize Staff to Transmit the Resolution and the Budget to the City Manager, Mayor and City Council

- B. Anatole Falagan, Deputy General Manager - Business

9. Adopt Resolution WD-1299, a Resolution of the 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

- B. Anatole Falagan, Deputy General Manager – Business

10. Report of the Metropolitan Water District (MWD) Board Meeting on June 12, 2012
11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. Adjournment to the next Special Meeting of Thursday, July 12, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 7, 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 – May 17, 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 June 7, 2012
- b. Authorize the General Manager to Execute an Agreement with Tetra Tech, Inc., to provide Construction Management Engineering Services for the Alley Main Conversion - Phase II Pacific, Pine, and Locust Avenues Project, in an amount not-to-exceed \$135,989 for the duration of the project
- c. Adopt Specifications WD-19-11 for the Alley Water Main Conversion – Phase II Pacific, Pine, and Locust Avenues Project and Authorize the General Manager to Sign a Construction Contract with Williams Pipeline Contractors, Inc., in the amount of \$767,890.00
- d. Authorize Revision of Part 5 and Appendix A of the Long Beach Water Department's Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan (LBWD's Rules and Regulations) pertaining to Fire Service Connections

7. Receive and File the Comprehensive Annual Financial Report for the Period Ended September 30, 2011

- B. Anatole Falagan, Deputy General Manager - Business

June 7, 2012

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8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, June 21, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 17, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 3, 2012

4. Review Board Meeting Schedule for June 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated May 17, 2012
- b. Approve Retirement Order No. 6104 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's fixed asset record and sold at auction
- c. Approve Retirement Order No. 6105 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
- d. Authorize the General Manager to Execute an Agreement with AECOM Technical Services, Inc., to Add Funds to Purchase Order Agreement for Construction Management Services for Orange Avenue/7th Street Sewer Upgrade Project. Total Amount not-to-exceed \$229,000

8. Review of Capital Improvement Program Budget

- Eric Leung, Director of Engineering

9. Revenue, Rates and Budget Overview

- B. Anatole Falagan, Deputy General Manager – Business

10. Report of the Metropolitan Water District (MWD) Board Meeting on May 8, 2012

May 17, 2012

Page 2

11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. Adjournment to the next Regular Meeting of Thursday, June 7, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 3, 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 – April 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. Adopt Specifications WD-06-12 and authorize the General Manager to execute an Agreement with Ferguson Waterworks to furnish and deliver fire hydrants and fire hydrant parts in an amount not to exceed \$425,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 8 percent
- b. Adopt Specifications WD-07-12 and authorize the General Manager to execute an Agreement with Universal Protection Service to provide security services to LBWD in an amount not to exceed \$150,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 3 percent
- c. Authorize the General Manager to execute an Agreement with Fernald, Inc. to add additional funds to Purchase Order agreement for additional design of the Long Beach Water Department New Server Room Project. Total amount not-to-exceed \$108,000
- d. Approve the Median Landscape Conversion program application submitted by the Long Beach Gas and Oil Department

7. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

May 3, 2012

Page 2

8. Briefing on Hydraulic Fracturing (Fracking) Process Effects on Long Beach Water Department Water Supply
 - Robert C. Cheng, Deputy General Manager - Operations
9. Review of Non-Personal Services Budget
 - B. Anatole Falagan, Deputy General Manager – Business
10. New Business
11. Adjournment to the next Regular Meeting of Thursday, May 17, 2012, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 19, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – April 5, 2012

4. Review Board Meeting Schedule for May 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated April 19, 2012

8. Adopt Resolution No. WD-1297 authorizing the General Manager to enter into a Purchase Agreement with Haaker Equipment Company (Haaker), under the purchase conditions specified in the existing HGACBuy Cooperative Purchasing Agreement, for the purchase of one (1) complete Vactor Ramjet Truck Mounted Jetter, mounted on a 2012 Freightliner 114SD LNG Chassis, in an amount not to exceed \$315,000.00.

- Robert C. Cheng, Deputy General Manager – Operations

9. Adopt policy position on SB 1386, State legislation introduced by Senator Alan Lowenthal (D–Long Beach)

- Matthew R. Veeh, Director of Government & Public Affairs

10. Report of the Metropolitan Water District (MWD) Board Meeting on April 10, 2012

April 19, 2012

Page 2

11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. Water Supply Update
 - B. Anatole Falagan, Deputy General Manager – Business
13. New Business
14. Adjournment to the next Regular Meeting of Thursday, May 3, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 5, 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 – March 15, 2012

4. President's Report

- Frank Clarke, President, Board of Water Commissioners

5. Deputy General Manager's Report

- B. Anatole Falagan, Deputy General Manager - Business

6. Consent Calendar:

- a. Authorize the General Manager to Execute a Memorandum of Understanding (MOU) with the City of Long Beach to combine property and solicit proposals for development and lease of land commonly referred to as Parcel 9 of the Kilroy Airport Way Parcels
- b. Adopt Specifications WD-05-11 for the Rehabilitation of Sewer Lift Station S-5 Project and authorize the General Manager to Sign a Construction Contract with Hyper Electric, Inc., in the amount of \$269,560
- c. Authorize the General Manager to enter into a contract with the Gemini Group, LLC., to provide the design, printing and mailing services associated with the annual Consumer Confidence Reports, in an amount not to exceed \$120,000 for a period of three years (4/1/12 to 3/31/15)
- d. Adopt Specifications WD-22-11 for the Rehabilitation of Development 9 Well and Commission 23 Well Project and authorize the General Manager to sign a Construction Contract with General Pump Company, Inc., in the amount of \$605,500.00
- e. Adopt Specifications WD-12-12 and authorize the General Manager to execute an Agreement with California Water Technologies, LLC to furnish and deliver Ferric Chloride (43% by weight basis) in an amount not to exceed \$191,000 for 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
- f. Adopt Specifications WD-12-05 for the Drilling and Construction of Production Well No. LBP1 Project and Authorize the General Manager to sign a Construction Contract with South West Pump & Drilling, Inc. in the amount of \$798,847.00

- g. Adopt Specifications WD-11-12 and authorize the General Manager to execute an Agreement with JCI Jones Chemicals, Inc. to furnish and deliver Liquid Chlorine in an amount not to exceed \$280,000 for 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
 - h. Adopt Specifications WD-10-11 and authorize the General Manager to execute an Agreement with General Chemical Performance Products, LLC to furnish and deliver Polymer Blend in an amount not to exceed \$809,000 for 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
 - i. Authorize the General Manager to Execute the Assignment of Developer's Agreement WD-2909 from The Boeing Company to NTL Hotel Investments, LLC for the Construction of New Potable Water, Reclaimed Water, and Sewer Mains for the Douglas Park - Segment 6 Bayer Avenue Development.
7. Review of Personnel Budget
 - B. Anatole Falagan, Deputy General Manager – Business
8. Receive and file legislative report on HR 1837, the Sacramento-San Joaquin Valley Water Reliability Act, by Congressman Devin Nunes (R-CA)
 - Matthew R. Veeh, Director of Government & Public Affairs
9. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
10. New Business
11. Adjournment to the next Regular Meeting of Thursday, April 19, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MARCH 15, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – March 1, 2012

4. Review Board Meeting Schedule for April 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated March 15, 2012

b. Adopt Specifications WD-04-12 and authorize the General Manager to execute an Agreement with Ferguson Waterworks to furnish and deliver miscellaneous water works materials and bronze products for items 15, 17, 29, 32, 36, 38, 41, 45, and 56 – 58 as noted on attachment, in an amount not to exceed \$83,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 10 percent

c. Adopt Specifications WD-04-12 and authorize the General Manager to execute an Agreement with HD Supply to furnish and deliver miscellaneous water works materials and bronze products for items 25 and 62 – 73 as noted on attachment, in an amount not to exceed \$334,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 8 percent

d. Adopt Specifications WD-04-12 and authorize the General Manager to execute an Agreement with S & J Supply to furnish and deliver miscellaneous water works materials and bronze products for items 1 – 14, 16, 18 – 24, 26 – 28, 30, 31, 33 - 35, 37, 39 – 40, 42 – 44, 46 – 55, 59, 60, and 61 as noted on the attachment, in an amount not to exceed \$290,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 8 percent (first renewal), and 10 percent (second renewal)

- e. Adopt Specification WD-24-11 and authorize the General Manager to execute an Agreement with Haaker Equipment Company (Haaker) to furnish, deliver, and repair hydraulic cleaning tools and miscellaneous equipment in an amount not to exceed \$166,000 for a one-year period, and to exercise the options to renew during two additional one-year periods, subject to a maximum annual increase of 10 percent
 - f. Authorization to attend the Aquarium of the Pacific Conservation Awards Reception Benefiting Education, Conservation and Animal Care Programs at the Aquarium of the Pacific in Long Beach, California, June 9, 2012
8. Report of the Metropolitan Water District (MWD) Board Meeting on March 13, 2012
 9. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
 10. New Business
 11. Adjournment to the next Regular Meeting of Thursday, April 5, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MARCH 1, 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 – February 16, 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 March 1, 2012
7. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
8. Water Supply Update
 - B. Anatole Falagan, Deputy General Manager - Business
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, March 15, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, FEBRUARY 16, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 – February 2, 2012

4. Review Board Meeting Schedule for March 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Adopt Specifications WD-09-11 for the Long Beach Water Department New Server Room Project and Authorize the General Manager to sign a Construction Contract with CJPro, Inc., in the amount of \$629,700
- b. Authorize the General Manager to increase the existing purchase order BPWA10000080, with Hach Company by \$100,000 (total amount not to exceed \$200,000) for the term (8/1/11 to 7/31/13) to furnish and deliver various laboratory chemicals and supplies necessary to conduct internal water quality analysis
- c. Adopt Specifications WD-08-12 and authorize the General Manager to execute an Agreement with Univar USA, Inc. to furnish and deliver Sulfuric Acid (93% solution) in an amount not to exceed \$70,000 for 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
- d. Adopt Specifications WD-09-12 and authorize the General Manager to execute one-year Agreements with Brenntag Pacific, Inc. to furnish and deliver Liquid Caustic Soda (30% solution) in an amount not to exceed \$70,000, and with Univar USA, Inc. to furnish and deliver Liquid Caustic Soda (50% solution) in an amount not to exceed \$320,000, and to authorize the General Manager to exercise the option to renew for two additional one-year periods for each chemical, subject to maximum annual increase of 10 percent

- e. Adopt Specifications WD-11-11 for the Cast Iron Main Replacement, Long Beach Blvd. Project. Authorize the General Manager to Sign a Construction Contract with Dominguez General Engineering, Inc., in the amount of \$2,045,900
 - f. Authorize the General Manager to Execute an Agreement with CH2M Hill, Inc., to Provide Construction Management and Inspection Services for the Cast Iron Main Replacement, Long Beach Blvd. Project, in an amount not-to-exceed \$299,839 for the duration of the project
- 8. Report of the Metropolitan Water District (MWD) Board Meeting on February 14, 2012
 - 9. New Business
 - 10. Adjournment to the next Regular Meeting of Thursday, March 1, 2012, at 9:00 a.m. in the Board Room.

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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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JANUARY 19, 2012, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 5, 2012

4. Review Board Meeting Schedule for February 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated January 19, 2012

b. Authorize the General Manager to Execute an Agreement with AECOM Technical Services, Inc., to Provide Engineering Design Services for the MWD Feeder to the Boosted Zone Project, in an amount not-to-exceed \$193,668 for the period ending July 1, 2013

c. Authorize the General Manager to Execute an Agreement with RBF, to Provide Engineering Design Services for the Cast Iron Main Replacement – Atlantic Avenue Project, in an amount not-to-exceed \$206,779 for the period ending July 1, 2013

8. Report of the Metropolitan Water District (MWD) Board Meeting on January 10, 2012

9. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

10. New Business
11. CLOSED SESSION pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: purchase of adjudicated water pumping rights from the Central Basin,
(Adjudicated water pumping rights established pursuant to Central and West Basin
Replenishment District etc. v. Charles Adams, et al. Case Number C786656)
Long Beach Water Department Negotiator: Kevin Wattier
Negotiating Parties: Long Beach Water Department and Compton Unified School
District
Under Negotiation: Price and terms
12. Adjournment to the next Regular Meeting of Thursday, February 2, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JANUARY 5, 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 – December 15, 2011

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 January 5, 2012
- b. Authorize the General Manager to execute the First Amendment to Agreement WD-2911 with Psomas to extend the term Agreement from December 31, 2011 to September 30, 2012
- c. Adopt a Resolution of the Board of Water Commissioners of the City of Long Beach related to the United States Department of the Interior Bureau of Reclamation (USBR) WaterSMART: Water and Energy Efficiency Grants for Fiscal Year (FY) 2012 application
- d. Authorize the General Manager to execute the First Amendment to Agreement WD-2814 with DXV Water Technologies to extend the term Agreement from December 31, 2011 to December 31, 2014
- e. Adopt Specifications WD-20-11 for the 28th Street Sanitary Sewer Pipeline Improvements Project and authorize the General Manager to sign a Construction Contract with Garcia Juarez Construction, Inc. in the amount of \$349,100

7. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

January 5, 2012

Page 2

8. Water Supply Update
 - B. Anatole Falagan, Deputy General Manager - Business
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, January 19, 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.

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2011 BOARD MEETING AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 15, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 17, 2011 and December 1, 2011

4. Review Board Meeting Schedule for January 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- B. Anatole Falagan, Deputy General Manager - Business

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated December 15, 2011

b. Adopt Specifications WD-17-11 for the Water Main Bridge Crossings Repair Project, Phase II, Site Numbers 8, 13, 25, & 48 and Authorize the General Manager to Sign a Construction Contract with Cor-Ray Painting Co., in the Amount of \$288,350

c. Approve Retirement Order No. 6101 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)

8. Authorization to execute an Agreement with Michael J. Arnold and Associates for State Legislative and Advocacy Services for the period beginning January 1, 2012 and ending December 31, 2012, with an option to extend the Agreement for one year

- Matthew Veeh, Director of Government & Public Affairs

9. Authorization to execute an Agreement with Carpi, Clay & Smith, for Federal Liaison and Advocacy Services for the period beginning January 1, 2012 and ending December 31, 2012, with an option to extend the Agreement for one year
 - Matthew Veeh, Director of Government & Public Affairs
10. Adopt a Resolution authorizing the General Manager to enter into a Sole Source Contract with Pearpoint Inc. for service, parts, tools and equipment for the Water Department's current fleet of five Pearpoint Inspection Vans. The contract shall not exceed \$85,000 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
11. Authorize the Board of Water Commissioners to sign quitclaim deeds relinquishing the Department's interests in an Alamitos Water Company easement over parcel 7217-018-900 and a blanket Bouton Water Company easement over parcels 7269-031-900, 7269-032-900, 7269-032-904, and 7269-032-906
 - B. Anatole Falagan, Deputy General Manager – Business
12. Report of the Metropolitan Water District (MWD) Board Meeting on December 13, 2011
13. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, January 5, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 1, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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. President's Report

- Frank Clarke, President, Board of Water Commissioners

4. General Manager's Report

- Kevin L. Wattier, General Manager

5. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated December 1, 2011
- b. Adopt Request for Proposal (RFP) WD-18-10, "Furnish Equipment, Installation, Maintenance and Technical Support for a Complete Mobile Resource Management System," and authorize the General Manager to execute an agreement with Trimble Utilities Solutions to provide this system to LBWD in an amount not to exceed \$300,100 (bid amount plus 5% contingency)
- c. Authorize the General Manager to exercise the second amendment to Agreement WD-2861 with Airgas Specialty Products to furnish and deliver aqua ammonia (19.5% solution), not to exceed \$35,462 for a one-year period
- d. Authorize the General Manager to exercise the first amendment to Agreement WD-2908 with Olin Chlor Alkali Products to furnish and deliver sodium hypochlorite (5.25% solution), not to exceed \$118,755 for a one-year period
- e. Adopt Specifications WD-02-11 for the Alamitos Tank No. 3 Rehabilitation Project and Authorize the General Manager to Sign a Construction Contract with Paso Robles Tank, Inc., in the Amount of \$1,053,900
- f. Authorize the General Manager to Execute a Developer's Agreement with Oxy Long Beach, Inc. to Tie-in to an existing Water Transmission Main and Install a 10-inch Reduced Pressure Detector Assembly for the Oxy-THUMS Drill Site located along the west side of the Los Angeles River from W. Anaheim Street to W. Ocean Boulevard

6. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

December 1, 2011

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7. New Business
8. Adjournment to the next Regular Meeting of Thursday, December 15, 2011, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, NOVEMBER 17, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 3, 2011
4. Review Board Meeting Schedule for December 2011
 - Frank Clarke, President, Board of Water Commissioners
5. President's Report
 - Frank Clarke, President, Board of Water Commissioners
6. General Manager's Report
 - Kevin L. Wattier, General Manager
7. Consent Calendar:
 - a. Authorize the General Manager to Execute an Agreement with Tetra Tech, Inc. to provide Engineering Design and Bid/Construction Phase Services for the Orange Avenue/Del Amo Boulevard/Walnut Avenue Sewer Upgrade Project in an amount not-to-exceed \$158,778
 - b. Authorize the General Manager to Execute a Memorandum of Understanding (MOU) with the Board of Harbor Commissioners of the City of Long Beach (POLB) to Relocate Existing Water Utilities within the Port of Long Beach area for the North Gate Redevelopment Project located along the south side of Ocean Boulevard between Pico Avenue and Pier D Avenue
 - c. Authorize the General Manager to Execute an Agreement with Lee & Ro, Inc. to provide Construction Management Services for the Sewer Cement Pipe Rehabilitation / Replacement – Group 3 Project in an amount not-to-exceed \$153,325
 - d. Authorize the General Manager to execute the First Amendment to Agreement WD-2888 with Lee and Ro, Inc. to extend the term Agreement from December 31, 2011 to September 30, 2012
 - e. Authorize the General Manager to execute the First Amendment to Agreement WD-2921 with Commercial Controls for a one-year, no-cost extension (new expiration date of September 14, 2012)

November 17, 2011

Page 2

8. Report regarding Long Beach Water Department Emergency Preparedness Plan
 - Stephen Gay, Manager of Security & Emergency Preparedness
9. Study Session regarding Implementation of Board Committees
10. Report of the Metropolitan Water District (MWD) Board Meeting on November 8, 2011
11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code
Title: General Manager
14. Adjournment to the next Regular Meeting of Thursday, December 1, 2011, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, NOVEMBER 3, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST 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 20, 2011

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. Authorization to attend the 19th Annual California Water Law Conference on December 8-9, 2011 regarding Strategies for Sustainability of the Water Future for the West to be held in Sacramento, California
- b. Adopt Specifications WD-03-11 for the Sewer Cement Pipe Rehabilitation/ Replacement Project - Group 3 and Authorize the General Manager to Sign a Construction Contract with RePipe California, Inc., in the amount of \$926,556.30

7. Study Session regarding Implementation of Board Committees

8. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

November 3, 2011

Page 2

9. New Business
10. Adjournment to the next Regular Meeting of Thursday, November 17, 2011, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, OCTOBER 20, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT TREATMENT PLANT
2950 REDONDO AVENUE
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 6, 2011

4. Review Board Meeting Schedule for November 2011

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated October 20, 2011
- b. Authorization to attend the Southern California Water Committee Dinner, Thursday, November 17, 2011, at Pacific Palms Resort, City of Industry
- c. Authorization to attend the Long Beach Area Chamber of Commerce State of the County Address on Thursday, December 8, 2011, at the Long Beach Convention Center
- d. Authorize reappointment of Kevin L. Wattier as Board Member, and K. Eric Leung as Alternate Board Member to the Governing Board of the Los Angeles Gateway Region Integrated Regional Management Authority

8. Adopt a resolution to enter into a Cooperative Purchasing Agreement with the City of Long Beach and authorize the General Manager to enter into an Agreement with Kleinfelder West Inc. (Kleinfelder) for certified materials testing and construction inspection activities, for an amount not to exceed \$500,000 during the five-year contract period

- Robert C. Cheng, Deputy General Manager - Operations

9. Adopt a resolution authorizing the General Manager to enter into a Sole Source Contract with Haaker Equipment Company (Haaker) for the purchase of parts and equipment to service the Water Department's Vactor sewer cleaner trucks and Elgin sweeper truck. The contract is not to exceed \$95,000 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
10. Report of the Metropolitan Water District (MWD) Board Meeting on October 11, 2011
11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. Adjournment to the next Special Meeting of Thursday, November 3, 2011, at 9:00 a.m. in the Assembly Room of the Treatment Plant.

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.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, OCTOBER 6, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT TREATMENT PLANT
2950 REDONDO AVENUE
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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code – One Matter; and pursuant to Section 54957 of the California Government Code regarding Public Employee Performance and to provide information for evaluation – Deputy General Manager

4. Approval of Minutes – September 8, 2011 & September 15, 2011

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated October 6, 2011
- b. Authorize the General Manager to execute a Lease Agreement with Foasberg Textile Services, for parking on their property located at 675 E. Wardlow Road
- c. Approval of sponsorship of Planning and Conservation League 2012 Environmental Legislative Symposium
- d. Approve Retirement Order No. 6102 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
- e. Approve Retirement Order No. 6103 for items that have become obsolete and/or unrepairable during the current year, and authorize the removal of these items from the Department's Fixed Asset Record and sold at auction

- f. Authorize the General Manager to Execute a Developer's Agreement with the Long Beach Unified School District to relocate existing sewer mains for the Rebuilding of the Roosevelt Elementary School located at 1574 Linden Avenue, Long Beach, CA
 - g. Authorization to attend CORO Water Conservation Luncheon, Tuesday, October 18, 2011, at the downtown Los Angeles Marriott Hotel, Los Angeles, California
8. Adopt Resolution No. WD-1289 Amending Resolution No. WD-1260, Creating Offices and Positions in the Permanent Service of the Long Beach Water Department, Fixing the Amount of Compensation for such Offices and Positions, and Rescinding all other Resolutions or Orders Relating Thereto
 - B. Anatole Falagan, Deputy General Manager - Business
 9. Authorize the General Manager to execute an agreement with the Water Replenishment District (WRD) to preserve potential refund claims, if any, without filing litigation and/or stop paying the Replenishment Assessment, as well as to limit litigation costs
 - Kevin L. Wattier, General Manager
 10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
 11. New Business
 12. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code
Title: General Manager
 13. Adjournment to the next Special Meeting of Thursday, October 20, 2011, at 9:00 a.m. in the Assembly Room of the Treatment Plant.

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.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, OCTOBER 6, 2011, AT 10:00 A.M.
LONG BEACH WATER DEPARTMENT TREATMENT PLANT
2950 REDONDO AVENUE
LONG BEACH, CALIFORNIA

1. Open Special Meeting
2. Authorization to attend the Long Beach Branch NAACP 32nd Founders Celebration Dinner & Awards Presentation
 - Kevin L. Wattier, General Manager
3. New Business
4. Adjournment back to Regular Special Meeting of Thursday, October 6, 2011

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.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, SEPTEMBER 15, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT TREATMENT PLANT
2950 REDONDO AVENUE
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. Public Hearing:

Authorize adoption of amendments to the Long Beach Water Department 2010 Urban Water Management Plan

- Matthew P. Lyons, Director of Planning & Conservation

4. Approval of Minutes – September 1, 2011

5. Election of Officers – President, Vice President, Secretary

6. Review Board Meeting Schedule for October 2011

- Suzanne Dallman, President, Board of Water Commissioners

7. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

8. General Manager's Report

- Kevin L. Wattier, General Manager

9. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated September 15, 2011
- b. Authorization to attend the Federation of Filipino American Associations, Inc., Filipino-American History Month event Saturday, October 1, 2011
- c. Approve Retirement Order No. 6100 for items that have become obsolete or unrepairable, and authorize the removal of these items from the Department's Fixed Asset Record and sold at auction
- d. Adopt Specifications WD-06-11 for the Sanitary Sewer Pipeline Replacement Project – Phase I and Authorize the General Manager to sign a Construction Contract with Southwest Pipeline and Trenchless Corp. in the amount of \$594,962

10. Adopt Resolution No. WD-1288 authorizing the General Manager to enter into a Sole Source Contract with Chandler's Sand and Gravel LLC (Chandler's) for Disposal of Construction Materials, not to exceed \$300,000 for a one-year period with the option to extend for two (2) additional one-year periods
 - Robert C. Cheng, Deputy General Manager – Operations
11. Receive and File Review of Long Beach Water Department's current and future programs for conserving potable water
 - Matthew P. Lyons, Director of Planning & Conservation
12. Report of the Metropolitan Water District (MWD) Board Meeting on September 13, 2011
13. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
14. New Business
15. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54954.5 of the Government Code
Title: General Manager
16. Adjournment to the next Special Meeting of Thursday, October 6, 2011, at 9:00 a.m. in the Assembly Room of the Treatment Plant.

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.

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**PUBLIC HEARING
LONG BEACH BOARD OF WATER COMMISSIONERS
CONSIDERATION OF ANY PUBLIC PROTEST OF PROPOSED
INCREASES TO THE CITY'S SEWER RATES FOR THE FISCAL YEAR
2011-2012**

**CITY OF LONG BEACH WATER DEPARTMENT
GROUNDWATER TREATMENT PLANT ASSEMBLY ROOM
2950 REDONDO AVENUE
LONG BEACH, CA 90806**

7:00 P.M. SEPTEMBER 8, 2011

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Open Public Hearing – President, Suzanne Dallman**
- 4. Public Comments**
- 5. Public Hearing Recessed**
- 6. Reopen Public Hearing**
- 7. Close Public Hearing – President Suzanne Dallman**

AN OPPORTUNITY WILL BE GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING THE SUBJECT MATTER. EACH PERSON WILL BE ALLOWED THREE MINUTES UNLESS EXTENDED BY THE BOARD CHAIR.

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 48 hours 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.

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, SEPTEMBER 1, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, TREATMENT PLANT ASSEMBLY ROOM
2950 REDONDO AVENUE
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 – August 18, 2011
4. President's Report
 - Suzanne Dallman, 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 September 1, 2011
 - b. Approval of Sponsorship of Historical Society of Long Beach 16th Annual Cemetery Tour recognizing past Water Commissioner E. H. Jackson
7. Receive and File Discussion of Board Meeting Schedule
 - Kevin L. Wattier, General Manager
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Special Meeting of Thursday, September 8, 2011, at 7:00 p.m. at the Treatment Plant Assembly 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 18, 2011, 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 – August 4, 2011

4. Review Board Meeting Schedule for September 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated August 18, 2011

8. Approve the first Median Landscape Conversion Program application submitted by the Department of Parks, Recreation and Marine

- Matthew P. Lyons, Director of Planning and Conservation

9. Receive and File Discussion of Board Meeting Schedule

- Kevin L. Wattier, General Manager

10. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

11. Report of the Metropolitan Water District (MWD) Board Meeting on August 16, 2011

August 18, 2011

Page 2

12. New Business
13. Adjournment to the next Special Meeting of Thursday, September 1, 2011, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 4, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION
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 – July 21, 2011

4. President's Report

- Suzanne Dallman, 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 August 4, 2011

7. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

8. New Business

9. Adjournment to the next Special Meeting of Thursday, August 18, 2011, at 9:00 a.m. at the Treatment Plant Assembly 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 21, 2011, 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 –July 7, 2011

4. Review Board Meeting Schedule for August 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Retirement Order No. RO-6099 for items that have become obsolete or unrepairable, and authorize removal of these items from the Department's records
- b. Authorize the General Manager to increase the existing purchase order with VWR Scientific (BPWA10000078) by \$65,000 (total amount not to exceed \$125,000) for a one-year term (7/23/11 to 7/22/12), to furnish and deliver various laboratory chemicals and supplies as needed to perform water quality analyses

8. Receive and File the Comprehensive Annual Financial Report for the Period Ended September 30, 2010

- B. Anatole Falagan, Deputy General Manager - Business

9. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

10. Report of the Metropolitan Water District (MWD) Board Meeting on July 12, 2011

11. New Business
12. Adjournment to the next Special Meeting of Thursday, August 4, 2011, at 9:00 A.M. in the Assembly Room at the Treatment Plant.

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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 7, 2011, 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. Public Hearing:

Adopt Resolution No. WD-1286 Amending and Restating Resolution No. WD-1266 which amends and restates the Water Conservation and Water Shortage Supply Plan, and Authorize amendment of the Long Beach Water Department Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and Water Conservation and Water Supply Shortage Plan (Rules and Regulations), Part 19 to the Rules and Regulations, to amend the reference from WD-1266 to WD-1286 and replace WD-1266 with WD-1286 as the attachment at the end of Part 19.

- Matthew P. Lyons, Director of Planning & Conservation

4. Approval of Minutes – June 23, 2011

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated July 7, 2011
- b. Approval of Retirement Order No. RO-6098 for items that have become obsolete or unrepairable, and authorize removal of these items from the Department's Fixed Asset Record and sold at auction
- c. Adopt Specifications WD-16-11 for the Cistern 3 West Vault Upgrade Project and Authorize the General Manager to Sign a Construction Contract with Mike Bubalo Construction Company, Inc., in the amount of \$853,000

July 7, 2011

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8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, July 21, 2011, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, JUNE 23, 2011, 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 – June 2, 2011

4. Recognition of 2011 Solar Cup Team – Long Beach Polytechnic

5. Review Board Meeting Schedule for July 2011

- Suzanne Dallman, President, Board of Water Commissioners

6. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

7. General Manager's Report

- Kevin L. Wattier, General Manager

8. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated June 23, 2011
- b. Authorize the General Manager to Execute an Agreement with AECOM, Inc., to provide Hydrogeological/Engineering Design and Construction Management Services to construct a new well in the amount of \$149,628.00
- c. Approval of Recommended Conferences for Fiscal Year FY – 2011-2012
- d. Authorize the General Manager to enter into contracts with MWH Laboratories, Weck Laboratories, and TestAmerica Laboratories, for Professional Laboratory Services in a total amount not to exceed \$500,000 for a period of three years (7/1/11 to 6/30/14)
- e. Approval of Retirement Order No. RO-6097 for items that have become obsolete or unrepairable, and authorize removal of these items from the Department's records

9. Authorize the General Manager to Sign the In-Lieu Replenishment Agreement (FY 2011-2012) with the Water Replenishment District of Southern California
 - Eric Leung, Director of Engineering
10. Adopt Resolution WD-1287 authorizing the General Manager to execute a Letter Agreement for establishing a regional alliance to comply with SBx7-7, the Water Conservation Act of 2009
 - Matthew P. Lyons, Director of Conservation & Planning
11. Adopt Resolution WD-1284, A Resolution of the Board of Water Commissioners Adopting the Annual Budget for Long Beach Water Department for Fiscal Year 2011-2012 and Authorize Staff to Transmit the Resolution and the Budget to the City Manager, Mayor and City Council
 - B. Anatole Falagan, Deputy General Manager - Business
12. Adopt Resolution WD-1285, a Resolution of the 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, Deputy General Manager - Business
13. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
14. Report of the Metropolitan Water District (MWD) Board Meeting on June 14, 2011
15. New Business
16. Adjournment to the next Regular Meeting of Thursday, July 7, 2011, 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.

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**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 16, 2011 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION
BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, JUNE 16, 2011 AT 9:00 A.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, JUNE 23, 2011 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 2, 2011, 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. Public Hearing:

Adopt the Long Beach Water Department (LBWD) 2010 Urban Water Management Plan (UWMP).

- Matthew P. Lyons, Director of Planning & Conservation

4. Approval of Minutes – May 19, 2011

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated June 2, 2011

b. Authorize the General Manager to execute Amended and Restated Lease WDL-95 for a five-year term and the option to extend for four additional five-year periods, with SMSA Limited Partnership dba Verizon Wireless for the cellular communications tower and required improvements located on the site of the Alamitos Reservoir

c. Adopt Specifications WD-13-11 and authorize the General Manager to execute an agreement with HD Supply Waterworks, Ltd. to furnish and deliver Resilient Seated Gate Valves in an amount not to exceed \$360,000 for a one-year period, and to exercise the options to renew for two additional one-year periods for an amount not to exceed 5% during each of the two renewal periods

d. Adopt Specifications WD-20-10 and authorize the General Manager to execute an Agreement with Elster AMCO Water, Inc. to furnish and deliver water meters for item 1 (Direct Read Register) in an amount not to exceed \$230,000.00 for a one year period, and to exercise the options to renew during two additional one-year periods

- e. Adopt Specifications WD-20-10 and authorize the General Manager to execute an Agreement with Badger Meter, Inc. to furnish and deliver water meters for items 5 – 8, 11, 12, 14, and 15 (Direct Read Register (DR) and Automated Meter Reading Register (AMR)), as noted on the attachment in an amount not to exceed \$220,000 for a one-year, period, and to exercise the options to renew during two additional one-year periods
 - f. Adopt Specifications WD-20-10 and authorize the General Manager to execute an Agreement with Mueller Systems to furnish and deliver water meters for items 1 – 4 (Automatic Meter Reading Registers (AMR)), and items 9, 10, 13, and 16 - 25 (Direct Read Register (DR) and AMR Register) on attachment in an amount not to exceed \$165,000 for a one-year period, and to exercise the options to renew during two additional one-year periods
 - g. Adopt Specifications WD-20-10 and authorize the General Manager to execute an Agreement with Neptune Technology Group Inc. to furnish and deliver water meters for items 2 - 4 (Direct Read Register) in an amount not to exceed \$205,000.00 for a one-year period, and to exercise the options to renew during two additional one-year periods
 - h. Adopt Specifications WD-08-11 for the Recycled Water Main Project – Palo Verde Avenue, and authorize the General Manager to sign a contract with Stephen Doreck Equipment Rentals, Inc. in the amount of \$98,636.32
 - i. Authorize the General Manager to Amend Developers Agreement WD-2642 with the Los Angeles Department of Water & Power (LADWP) to Connect a Sewer Lateral to the Long Beach Water Department's (LBWD) Existing S-5 Sewer Lift Station for the Haynes Generation Station (Haynes) at 6801 2nd Street and Accept Materials, Services and/or Supplies Contributed by LADWP to Offset Project Costs
8. Authorize the General Manager to Execute the Long Beach/Paramount Well Participation Agreement and All Related Documents with the City of Paramount
 - Eric Leung, Director of Engineering
 9. Adopt policy position on SB 263 – Wells: reports: public availability by Senator Fran Pavley (D-Santa Monica)
 - Matthew R. Veeh, Director of Government & Public Affairs
 10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs

11. New Business
12. Adjournment to the next Special Meeting of Thursday, June 23, 2011, 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.

2011 BOARD MEETING AGENDAS

2011 BOARD AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 19, 2011, 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 5, 2011

4. Review Board Meeting Schedule for June 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated May 19, 2011
- b. Authorization to attend the Aquarium of the Pacific Conservation Awards Gala Benefiting Education, Conservation and Animal care Programs at the Aquarium of the Pacific in Long Beach, California, June 11, 2011

8. Adopt Resolution WD-1283 declaring an end to the Long Beach Imminent Water Supply Shortage

- Matthew P. Lyons, Director of Planning & Conservation

9. Adopt policy position on SB 34 – Water Resources Investment Act of 2011, by Senator Simitian (D-Palo Alto)

- Matthew R. Veeh, Director of Government & Public Affairs

10. Review of Capital Improvement Program Budget

- Eric Leung, Director of Engineering

11. Revenue, Rates and Budget Overview
 - B. Anatole Falagan, Deputy General Manager – Business
12. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
13. Report of the Metropolitan Water District (MWD) Board Meeting on May 10, 2011
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, June 2, 2011, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 5, 2011, 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 – April 21, 2011
4. President's Report
 - Suzanne Dallman, President, Board of Water Commissioners
5. General Manager's Report
 - Kevin L. Wattier, General Manager
6. Consent Calendar:
 - a. Adopt Specifications WD-14-10 for the Orange Avenue/Seventh Street Sewer Upgrade Project and Authorize the General Manager to Sign a Construction Contract with Cedro Construction, Inc. in the amount of \$1,991,634.51
 - b. Adopt Specifications WD-04-11 for the Sewer Cement Pipe Rehabilitation/Replacement Project - Group 13 & 15 and Authorize the General Manager to Sign a Construction Contract with Insituform Technologies, Inc. in the Amount of \$566,539.25
 - c. Adopt Specifications WD-07-11 for the On-Call Services for Emergency Water and Sewer Repair and authorize the General Manager to sign three (3) two-year contracts with Charles King Company, Inc., Mike Prlich & Sons, Inc., and Williams Pipeline Contractors, Inc., each in the amount of \$750,000 with provision to extend for two separate, consecutive periods of one year each subject to approval of the Board
7. Adopt Resolution WD-1282, authorizing the issuance from time to time of Subordinate Sewer Revenue Obligations issued pursuant to the terms of a credit agreement and related documents which provide for a Revolving Line of Credit in an amount not to exceed \$20,000,000 outstanding at any time, authorizing and directing execution thereof and authorizing actions related thereto, and authorizing a Second Supplemental Senior Trust Indenture
 - B. Anatole Falagan, Deputy General Manager - Business

May 5, 2011

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8. Adopt policy position on AB 19 – Building Standards: Water Meters: Multiunit Structures, by Assemblyman Paul Fong (D-Mountain View)
 - Matthew R. Veeh, Director of Government & Public Affairs
9. Review of Non-Personal Services Budget
 - B. Anatole Falagan, Deputy General Manager – Business
10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
11. New Business
12. Adjournment to the next Regular Meeting of Thursday, May 19, 2011, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 21, 2011, 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 – April 7, 2011

4. Review Board Meeting Schedule for May 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. Deputy General Manager's Report

- Robert C. Cheng, Deputy General Manager - Operations

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated April 21, 2011

b. Authorize the General Manager to Sign Third Amendment to Memorandum of Understanding Between the Board of Water Commissioners of the City of Long Beach Acting through the Long Beach Water Department (LBWD) and the Board of Harbor Commissioners Acting through The Port of Long Beach (POLB) Relating to Water Sampling and Water Quality Monitoring

c. Authorize the General Manager to Execute an Agreement with Excelsior Elevator to provide professional services to update the elevator system at LBWD's Administration Building (1800 E. Wardlow Road), in an amount not-to-exceed \$160,000.00

8. Approve the Water Availability Assessment Prepared for the Port of Long Beach Pier "S" Project Pursuant to California Water Code Section 10910(g)(1)

- Matthew P. Lyons, Director of Planning & Conservation

9. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

10. Report of the Metropolitan Water District (MWD) Board Meeting on April 12, 2011
11. New Business
12. Adjournment to the next Regular Meeting of Thursday, May 5, 2011, 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.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 7, 2011, 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 – March 24, 2011

4. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

- a. Adopt Specifications WD-21-10 and authorize the General Manager to execute an agreement with HD Supply Waterworks, LTD (HD Supply) to furnish and deliver ductile iron pipe and fittings (items 2 - 7; 17 - 22; 48, and 50) in an amount not to exceed \$1,050,000 for one year, and to exercise the options to renew during two additional one-year periods
- b. Adopt Specifications WD-21-10 and authorize the General Manager to execute an agreement with S & J Supply Company, Inc. (S & J Supply) to furnish and deliver ductile iron pipe and fittings (items 8 - 16; 23 - 47; 49; 51 - 75; 81 - 88) in an amount not to exceed \$200,000 for one year, and to exercise the options to renew during two additional one-year periods

7. Authorize the General Manager to Sign the In-Lieu Replenishment Agreement (FY 2010-11) with the Water Replenishment District of Southern California (WRD)

- K. Eric Leung, Director of Engineering

8. Review of Personal Services Budget

- B. Anatole Falagan, Deputy General Manager – Business

9. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
10. New Business
11. Adjournment to the next Regular Meeting of Thursday, April 21, 2011, 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.

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**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 17, 2011 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION
BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, MARCH 17, 2011 AT 9:00 A.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, MARCH 24, 2011 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, MARCH 10, 2011, 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 – February 17, 2011

4. President's Report

- Suzanne Dallman, 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 March 10, 2011
- b. Authorize the General Manager to allow staff participation at OzWater 11 and Water Research Foundation (WRF) Project 4249 meeting in May 2011, with no travel-associated cost to the Department
- c. Authorize the General Manager to increase purchase order BPWA07000025 with Verizon California Inc by \$175,000 (total amount not to exceed \$315,000) to provide long distance telephone services for a contract period ranging from May 1, 2007 to July 1, 2014

7. Adopt a policy position on H.R. 470, the Hoover Power Allocation Act of 2011, by Congressman Joe Heck (R-NV)

- Matthew R. Veeh, Director of Government & Public Affairs

8. Adopt policy position on AB 954 – Water Replenishment Districts, as introduced by Assembly Member Charles Calderon (D-Whittier)

- Matthew R. Veeh, Director of Government & Public Affairs

9. Adopt policy position on S.B. 701 - Central Basin Municipal Water District: report, as introduced by Ron Calderon (D-Montebello)

- Matthew R. Veeh, Director of Government & Public Affairs

10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
11. Report of the Metropolitan Water District (MWD) Board Meeting on March 8, 2011
12. New Business
13. Adjournment to the next Special Meeting of Thursday, March 24, 2011, at 9:00 a.m. in the Board Room.

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**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 3, 2011 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION
BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, MARCH 3, 2011 AT 9:00 A.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, MARCH 10, 2011 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, FEBRUARY 17, 2011, 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 – February 3, 2011

4. Review Board Meeting Schedule for March 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated February 17, 2011
- b. Authorize \$13,500.00 to be used for approved greywater landscape irrigation projects completed in accordance with City of Long Beach guidelines
- c. Authorize the General Manager to enter into a Cooperative Purchasing Agreement at no cost with The Cooperative Purchasing Network (TCPN)

8. Adopt a Resolution of the Board of Water Commissioners of the City of Long Beach authorizing the General Manager to sign the United States Department of the Interior Bureau of Reclamation (USBR) WaterSMART: Water and Energy Efficiency Grants for FY 2011 Application related to water conservation through turf replacement and all necessary documents associated with the application

- Matthew P. Lyons, Director of Planning & Conservation

9. Legislative/Public Affairs Issues

- Matthew R. Veeh, Director of Government & Public Affairs

10. Report of the Metropolitan Water District (MWD) Board Meeting on February 8, 2011
11. New Business
12. Adjournment to the next Special Meeting of Thursday, March 10, 2011, at 9:00 A.M. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, FEBRUARY 3, 2011, 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 20, 2011

4. PUBLIC HEARING – 9:00 A.M.

1) To allow community input regarding the Long Beach Water Department's implementation plan for complying with California Senate Bill SBx7-7; 2) Consider the economic impacts of the implementation plan; and 3) Adopt a method, pursuant to subdivision (b) of Section 10608.20, for determining its urban water use target

- Matthew P. Lyons, Director of Planning & Conservation

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated February 3, 2011
- b. Authorize the General Manager to Execute a Developer's Agreement with Long Beach Judicial Partners, LLC (c/o Clark Design Build of California) to relocate and/or abandon existing water and/or sewer utilities for the Long Beach Courthouse Project located within the blocks bounded by W. 3rd Street, Maine Avenue, W. Broadway, and Magnolia Avenue
- c. Authorize the General Manager to Execute a Memorandum of Understanding (MOU) with the Board of Harbor Commissioners of the City of Long Beach (POLB) to relocate existing water utilities within the Port of Long Beach area for the Gerald Desmond Bridge Replacement Project located along E. Ocean Boulevard between the Terminal Island Freeway and Pico Avenue

- d. Adopt Request for Proposal (RFP) WD-08-10 and authorize the General Manager to execute an agreement with Commercial Controls to provide security system upgrades to LBWD in an amount not to exceed \$415,000
 - e. Approve Retirement Order No. 6096 for items that have become obsolete or unrepairable, and authorize the removal of these items from the Department's records
8. Adopt a Resolution of the Board of Water Commissioners of the City of Long Beach authorizing the General Manager to sign the United States Department of the Interior Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grants for FY 2011 Application and all necessary documents associated with the application
 - Eric Leung, Director of Engineering
 9. STUDY SESSION
Regarding Long Beach Water Department Urban Water Management Plan (UWMP)
 - Matthew P. Lyons, Director of Planning & Conservation
 10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
 11. New Business
 12. Adjournment to the next Regular Meeting of Thursday, February 20, 2011, at 9:00 a.m. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JANUARY 20, 2011, 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 6, 2011
4. Review Board Meeting Schedule for February 2011
 - Suzanne Dallman, President, Board of Water Commissioners
5. President's Report
 - Suzanne Dallman, President, Board of Water Commissioners
6. General Manager's Report
 - Kevin L. Wattier, General Manager
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated January 20, 2011
 - b. Adopt Specifications WD-15-10 for the On-Call Services for Emergency Well Rehabilitation and authorize the General Manager to execute two-year contracts with the following two companies: General Pump Company and Layne Christensen Company, each contract shall be in an amount not to exceed \$500,000. Each contract may be renewed, at the option of the General Manager, for two additional one-year periods subject to a maximum increase of 4% per year
 - c. Adopt Specifications WD-19-10 for the Cast Iron Main Replacement Cherry Avenue Project and Authorize the General Manager to Sign a Construction Contract with Stephen Doreck Equipment Rentals, Inc. in the amount of \$196,833.00
 - d. Authorize the General Manager to enter into a Cooperative Purchasing Agreement at no cost with the Houston-Galveston Area Council (HGACBuy) program
 - e. Adopt Specifications WD-18-10 and authorize the General Manager to execute an agreement with PALP, Inc. dba Excel Paving Company (Excel Paving) to provide street repair services for water system repairs in an amount not to exceed \$2,500,000 for a period of one year and to exercise the options to renew during two additional one-year periods for an amount not to exceed 5% for each renewal period for a total three year contract total not to exceed \$7,875,000

8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. Report of the Metropolitan Water District (MWD) Board Meeting on January 11, 2011
10. New Business
11. Closed Session:

CONFERENCE WITH LEGAL COUNSEL- Recommendation to discuss Existing Litigation (Closed Session pursuant to Section 54956.9(a) of the California Government Code). Central Basin Municipal Water District v. Water Replenishment District, Real Party in Interest City of Long Beach, Case No. BS129817

12. Adjournment to the next Regular Meeting of Thursday, February 3, 2011, at 9:00 A.M. in the Board Room.

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JANUARY 6, 2011, 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 – December 2, 2011

4. President's Report

- Suzanne Dallman, 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 January 6, 2011
- b. Adopt Specifications WD-11-10 for On-Call Services for Water Systems Repair and authorize the General Manager to execute two-year contracts with the following three companies: Charles King Company, Inc., Mike Prlich and Sons, Inc., and Stephen Doreck Equipment Rental, Inc., each contract shall be in an amount not to exceed \$300,000 per year. Each contract may be renewed, at the option of the General Manager, for two additional one-year periods subject to a maximum increase of 4% per year
- c. Adopt Specifications WD-16-10 and authorize the General Manager to execute an Agreement with Olin Chlor Alkali Products to furnish and deliver sodium hypochlorite (5.25% solution) in an amount not to exceed \$110,000 for 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
- d. Authorize the General Manager to Execute the Developer's Agreement with McDonnell Douglas Corporation to Construct New Potable Water Lines, Reclaimed Water Lines, and Sewer Lines for the Douglas Park - Segment 6 Bayer Avenue Development
- e. Adopt Specifications WD-12-10 for the Alamitos Tank No. 2 Rehabilitation Project and Authorize the General Manager to Sign a Construction Contract with Paso Robles Tank, Inc., in the Amount of \$846,550

- f. Authorize the General Manager to Execute an Agreement with Psomas, to Provide Engineering Design Services for the Cast Iron Main Replacement – Long Beach Boulevard Project, in an amount not-to-exceed \$152,227 for the period ending December 31, 2011
 - g. Adopt Specifications WD-17-10 and authorize the General Manager to execute an Agreement with SA Recycling for the purchase and removal of scrap metal from the Long Beach Water Department for one year, and to authorize the General Manager to exercise the option to renew for two additional one-year periods
7. Authorize expansion of the Water Conservation Lawn-to-Garden Turf Replacement (L2G) Program by creating the “Median Landscape Conversion” program
 - Matthew P. Lyons, Director of Planning & Conservation
 8. Adopt a Resolution of the Board of Water Commissioners of the City of Long Beach Authorizing the General Manager to Extend Audio Conferencing and Net Conferencing Services received from Verizon Business through the State of California Integrated Information Network Agreement (“CALNET II”).
 - B. Anatole Falagan, Deputy General Manager - Business
 9. Update on City’s Utility Billing System
 - B. Anatole Falagan, Deputy General Manager - Business
 10. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
 11. Report of the Metropolitan Water District (MWD) Board Meeting on December 14, 2010
 12. New Business
 13. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54954.5 of the Government Code
Title: General Manager
 14. Adjournment to the next Regular Meeting of Thursday, January 20, 2011, at 9:00 a.m. in the Board Room.

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2010 BOARD AGENDAS

2010 BOARD MEETING AGENDAS