

**AGENDA**  
**BOARD OF WATER COMMISSIONERS**  
**SPECIAL MEETING OF THURSDAY, AUGUST 16, 2018, AT 9:00 A.M.**  
**LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING**  
**1800 E. WARDLOW ROAD**  
**LONG BEACH, CALIFORNIA**

1. Pledge of Allegiance
2. Public Comment:  
  

*GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.*
3. President's Report
  - Robert Shannon, President, Board of Water Commissioners
4. Acting General Manager's Report
  - B. Anatole Falagan, Acting General Manager
5. Staff Report on Proposed Utility Consolidation
  - Richard Anthony, Deputy City Attorney
6. Consent Calendar:
  - a. Approval of Transfer of Funds by Journal Entry Dated August 16, 2018
7. Adopt Resolution No. WD-1398 authorizing the General Manager to enter into an agreement with the California Native Plant Society to partner in the development and implementation of a pilot Parkway Transformation program with a budget of \$100,000
  - B. Anatole Falagan, Assistant General Manager
8. Authorize the General Manager to Execute a Developer's Agreement with Skid Row Housing Trust Real Estate Group, LLC for the Relocation of Existing Water Mains, Abandonment of Existing Sewer Mains, and Construction of Water and Sewer Service Connections and Appurtenances for the Axiom Apartments Development located at 1401 Long Beach Boulevard
  - Sean Crumby, Deputy General Manager - Engineering
9. Consider Standing Committee Referrals
  - Robert Shannon, President, Board of Water Commissioners
10. New Business
11. Adjournment to the next Special Meeting, Thursday, August 30, 2018, at 6:00 p.m. in the Assembly Room at Groundwater Treatment Plant, 2950 Redondo Avenue, Long Beach, CA

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Written materials relating to any item on the Commission's agenda which are submitted to the Commission after distribution of the agenda packet are available for public inspection at the Water Department Administration Offices located at 1800 E. Wardlow Road, Long Beach, CA 90807.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

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

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

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

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

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

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

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