

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, JULY 9, 2009, AT 9:15 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – June 18, 2009
3. 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.
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 July 9, 2009
 - b. Adopt Specifications WD-11-09 and Authorize the General Manager to Execute an Agreement with A to Z Metals for the purchase and removal of scrap metal from the Long Beach Water Department for a period of one year, with options to renew for two additional one-year periods
 - c. Approval of Retirement Order No. 6088 for items that have become obsolete and/or unrepairable during the current year, and authorize removal of these items from the Department records
7. Authorize the General Manager to execute any and all documents necessary for the appointment of The Bank of New York Mellon Trust Company, N.A. as Successor Trustee under the Indenture of Trust relating to City of Long Beach Water Revenue Refunding Bonds, 1997 Series A, and to enter into an agreement with Bond Logistix, LLC to manage investment of Bond Reserve Funds under the Indenture of Trust
 - B. Anatole Falagan, Deputy General Manager - Business
8. Receive and File the Comprehensive Annual Financial Report for the Period Ended September 30, 2008
 - B. Anatole Falagan, Deputy General Manager - Business

9. Support (if amended) AB 49, as amended on June 18, 2009 by Assemblymembers Feuer (D-42nd District) & Huffman (D-6th District)
 - Matthew Veeh, Special Projects Officer
10. Oppose SB 261 by Senators Dutton (R-31st District) & Ducheny (D-40th District)
 - Matthew Veeh, Special Projects Officer
11. Support AB 1366, as amended on June 15, 2009 (Assemblymembers Feuer, Caballero & Strickland)
 - Matthew Veeh, Special Projects Officer
12. Drought Update
 - B. Anatole Falagan, Deputy General Manager - Business
13. Legislative/Public Affairs Issues
 - Matt Veeh, Special Projects Officer
14. New Business
15. Adjournment to the next Special Meeting of Thursday, July 23, 2009, at 7:00 p.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.