

2010 BOARD AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 15, 2010, AT 7:00 P.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 24, 2010 & July 1, 2010

4. Review Board Meeting Schedule for August 2010

- Paul C. Blanco, President, Board of Water Commissioners

5. PUBLIC HEARING – 7:00 P.M.

Regarding Water Quality Relative to Public Health Goals

- Robert C. Cheng, Deputy General Manager – Operations

6. President's Report

- Paul C. Blanco, 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 July 15, 2010

9. Review Board Meeting Time and Place Schedule for Board of Water Commission

Regularly Scheduled Meetings, and Consider Revisions to Board Resolution WD-1259

- B. Anatole Falagan, Deputy General Manager – Business

10. Adopt a Resolution Authorizing the Issuance and Sale of City of Long Beach, California Water Revenue Refunding Bonds, Series 2010A, Approving The Indenture of Trust, Bond Purchase Agreement, Escrow Agreement, Continuing Disclosure Agreement, Preliminary and Final Official Statements, and Related Documents, Authorizing and Directing Execution Thereof and Authorizing Actions Related Thereto
 - B. Anatole Falagan, Deputy General Manager - Business
11. Receive and File the Comprehensive Annual Financial Report for the Period Ended September 30, 2009
 - 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 July 13, 2010
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, August 5, 2010, 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, JULY 1, 2010, 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

- Paul C. Blanco, 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 July 1, 2010
- b. Adopt Specification WD-21-09 and authorize the General Manager to execute two agreements for On-call Services for Closed Circuit Television Inspections, Sewer Cleaning and Optional Point Repairs with (1) Advanced Sewer Technologies, and (2) United Storm Water, Inc. in a total amount not to exceed \$720,000, for a period of one year, and to exercise the options to renew the agreements with each vendor for two additional one-year periods for an amount not to exceed 4% for each renewal period
- c. Authorize the General Manager to enter into contracts with General Pump Company, Inc. and Layne Christensen Company, for On-Call Maintenance and Repair Services for Pump and Well Assemblies in an amount not to exceed \$350,000 for each contract, for a period of three years (7/27/09 to 7/26/12)
- d. Adopt Specifications WD-08-10 for the Sewer Cement Pipe Rehabilitation Replacement Project – Group 14 North, and Authorize the General Manager to Sign a Construction Contract with Repipe - California, Inc. in the amount of \$416,051

- e. Authorize the General Manager to Execute an Agreement with Lee & Ro., Inc. to provide Engineering Design and Bid/Construction Phase Services for the Phase I – Sanitary Sewer Replacement Project in an amount not to exceed \$282,347.00 (ISAAC)
 - f. Authorize the General Manager to Execute a Memorandum of Understanding (MOU) with Long Beach Transit (LBT) to Connect to and use electrical power from the Long Beach Water Department (LBWD) S-8 Sewer Lift Station for an adjacent bus stop (ISAAC)
 - g. Approval of Recommended Conferences for Fiscal Year FY – 2010-2011
6. Adopt a Resolution to enter into a Cooperative Purchasing Agreement with the City of Carson and Authorize the General Manager to enter into an Agreement with D3 Equipment for the purchase of five (5) Case 580SM Backhoe Loaders for an amount not to exceed \$450,000.00
 - 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 California Government Code Section 54956.9 subdivision (c), potential initiation of litigation (one matter)
 10. Adjournment to the next Regular Meeting of Thursday, July 15, 2010, 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.

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
THURSDAY, JUNE 24, 2010, 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 3, 2010
4. Review Board Meeting Schedule for July 2010
 - Paul C. Blanco, President, Board of Water Commissioners
5. President's Report
 - Paul C. Blanco, 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 24, 2010
8. Adopt Resolution No. WD-1269, A Resolution of the Board of Water Commissioners Adopting the Annual Budget for Long Beach Water Department for Fiscal Year 2010-2011 and Authorize Staff to Transmit the Resolution and the Budget to the City Manager, Mayor and City Council
 - Kevin L. Wattier, General Manager
9. Adopt Resolution WD-1270, 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
 - 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 June 8, 2010
12. New Business
13. Closed Session pursuant to California Government Code Section 54956.9 subdivision (c), potential initiation of litigation (one matter)
14. Adjournment to the next Regular Meeting of Thursday, July 1, 2010, 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
THURSDAY, JUNE 17, 2010 AT 7:00 P.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 17, 2010 AT 7:00 P.M.
HAS BEEN CANCELED
DUE TO THE LACK OF A QUORUM**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 3, 2010, 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 20, 2010

4. President's Report

- Paul C. Blanco, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

- a. Approve Retirement Order No. RO-6092 covering pipe fittings and plumbing fittings that no longer meet the standards of California and have become obsolete, and authorize removal of these items from the Department's records and be scrapped
- b. Adopt Specification WD-03-10 and authorize the General Manager to execute an Agreement with Municipal Equipment Exporters (Max-Life Mfg.) to furnish and deliver Hydraulic Cleaning Tools and Miscellaneous Equipment in an amount not to exceed \$120,000 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 a 10% increase for each renewal period
- c. Authorize the General Manager to Execute a Developer's Agreement with Lennar Homes of California, Inc., to Construct New Water Lines and Services for the 14.1 Acre, 106-Unit Residential Development Located North of 20th Street between Redondo and Obispo Avenues, known as Aubry at Alamitos Ridge

7. Legislative/Public Affairs Issues

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

June 3, 2010

Page 2

8. New Business
9. Adjournment to the next Regular Meeting of Thursday, June 17, 2010, 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.

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.

**REVISED
AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 20, 2010, AT 7:00 P.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 6, 2010

4. Review Board Meeting Schedule for June 2010

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 20, 2010

8. Authorization to attend the Long Beach Chamber of Commerce 119th Inaugural Gala on Thursday, June 24, 2010, at the Hyatt Regency in Long Beach, California

9. Approve the Water Availability Assessment Prepared for the Seaport Marina (2nd Street and Pacific Coast Highway) Mixed Use Development Pursuant to California Water Code Section 10910(g)(1)

- Matthew P. Lyons, Director of Planning & Conservation

10. Review of CIP Budget

- Eric Leung, Director of Water Resources

11. Revenue, Rates and Budget Overview

- B. Anatole Falagan, Deputy General Manager – Business

12. Declare the WDL-62 Dominguez Hills Estates Property to be no longer required for purposes of the Water Department and authorize the General Manager to execute any and all documents to carry out the sale of the property
 - B. Anatole Falagan, Deputy General Manager – Business
13. Legislative Issues/Actions/Bills
 - Matthew Veeh, Director of Government & Public Affairs
14. Report of the Metropolitan Water District (MWD) Board Meeting on May 11, 2010
15. Closed Session: Pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation: three matters
Case Name: California Water Service Company v. City of Compton, Case Number C506806
Case Name: City of Cerritos et al., v. Water Replenishment District of Southern California, Case Number BS 120643
Case Name: Central and West Basin Water Replenishment District, etc., v. Charles E. Adams, et al., Case Number 786,656
16. New Business
17. Adjournment to the next Regular Meeting of Thursday, June 3, 2010, 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, MAY 6, 2010, 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 15, 2010

4. President's Report

- Paul C. Blanco, 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 May 6, 2010
- b. Adopt Specifications WD-08-03 for the California Bowl Sewer Lining Rehabilitation Project and Authorize the General Manager to Sign a Construction Contract with Charles King Company Inc. in the amount of \$944,883
- c. Authorization to attend the Long Beach Chamber of Commerce 119th Inaugural Gala on Thursday, June 24, 2010, at the Hyatt Regency in Long Beach, California
- d. Approve Retirement Order No. RO-6091 covering items that have become obsolete or unrepairable, and authorize removal of these items from the Department's records
- e. Adopt Specifications WD-13-09 for the Sewer Cement Pipe Rehabilitation/Replacement Project – Group 14 South and Authorize the General Manager to Sign a Construction Contract with Insituform Technologies, Inc., in the amount of \$317,039

May 6, 2010

Page 2

7. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
8. New Business
9. Adjournment to the next Regular Meeting of Thursday, May 20, 2010, 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.

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.

**REVISED
AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 15, 2010, AT 7:00 P.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 1, 2010

4. Review Board Meeting Schedule for May 2010

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 15, 2010
- b. Authorization to attend the Boy Scouts of America 2010 "Distinguished Citizen Dinner" on Wednesday, April 21, 2010, at the Hyatt Regency Long Beach Hotel

8. Review of Personal Services Budget

- B. Anatole Falagan, Deputy General Manager – Business

9. Review of Non-Personal Services Budget

- B. Anatole Falagan, Deputy General Manager – Business

10. Legislative Issues/Actions/Bills

- Matthew Veeh, Director of Government & Public Affairs

11. Drought Update

- B. Anatole Falagan, Deputy General Manager - Business

12. Report of the Metropolitan Water District (MWD) Board Meeting on April 13, 2010
13. New Business
14. (a) Closed Session: Pursuant to Section 54956.9(b) of the California Government Code regarding anticipated litigation -- matter which involves significant exposure to litigation -- one matter.

(b). Closed Session: Pursuant to Section 54956.8 of the California Government Code.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: The southerly 575 feet of that 1190 foot by 660 foot parcel of land purchased from the Dominguez Estate Company and shown in deed recorded in Book 27978 Page 387 of the official records in the office of the County Recorder, Los Angeles County, State of California.
Long Beach Water Department Negotiator: Kevin L. Wattier
Negotiating Parties: Dominguez Hills Estates, a California General Partnership
Under Negotiation: Price and terms
15. Adjournment to the next Regular Meeting of Thursday, May 6, 2010, 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, APRIL 1, 2010, 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 18, 2010

4. President's Report

- Paul C. Blanco, 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 April 1, 2010
- b. Adopt Specifications WD-20-09 and authorize the General Manager to execute an agreement with P.T.I. Sand & Gravel Inc. to furnish and deliver Temporary Asphalt Concrete (Cold Mix) in an amount not to exceed \$250,000 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
- c. Authorize the General Manager to exercise the first amendment to Agreement WD-2828 with JCI Jones Chemicals, Inc. to furnish and deliver liquid chlorine in an amount not to exceed \$203,600 for a period of one year

7. Authorize the General Manager to sign the Final Change Order No. 2 to Agreement WD-2838 with MNR Construction, Inc. for the Cistern 3 Vault Repair Project

- Isaac Pai, Director of Engineering

8. Receive and File the Report on the Lyon West Gateway Development Broadway Sewer Connection

- Isaac Pai, Director of Engineering

April 1, 2010

Page 2

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 15, 2010, 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.

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 18, 2010, AT 7:00 P.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 4, 2010

4. Review Board Meeting Schedule for April 2010

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 18, 2010

b. Authorize the General Manager to execute the First Amendment to Agreement 29809 with Fulwider Patton LLP, for an additional \$50,000 (total not to exceed \$200,000), for services associated with representing the Long Beach Water Department's interests related to desalination process patent applications

c. Authorization to attend the Aquarium of the Pacific Twelfth Annual Ocean Conservation Awards Gala at the Aquarium of the Pacific in Long Beach, California, June 12, 2010

8. Authorize the General Manager to execute two new five-year Pipeline License Agreements (Accounts Number 3111 and 3112) with Southern California Edison (SCE) as required to maintain a 30-inch Reclaimed Water Transmission Main and a four-inch Fiber Optic Conduit within an SCE right-of-way

- B. Anatole Falagan, Deputy General Manager - Business

9. Authorize the General Manager to Execute a Water Purchase Agreement with the Central Basin Municipal Water District (CBMWD) and the Water Replenishment District of Southern California (WRD) for the purpose of replenishment of the Central Basin Aquifer

- K. Eric Leung, Director of Water Resources

March 18, 2010

Page 2

10. Legislative Issues/Actions/Bills
 - Matthew Veeh, Director of Government & Public Affairs
11. Drought Update
 - B. Anatole Falagan, Deputy General Manager - Business
12. Report of the Metropolitan Water District (MWD) Board Meeting on March 9, 2010
13. New Business
14. Adjournment to the next Regular Meeting of Thursday, April 1, 2010, 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 4, 2010, 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 18, 2010
4. President's Report
 - Paul C. Blanco, President, Board of Water Commissioners
5. General Manager's Report
 - Kevin L. Wattier, General Manager
6. Consent Calendar:
 - a. Authorize the General Manager to Execute an Amendment to Agreement WD-2810 with the Water Replenishment District of Southern California (WRD) to Extend the Expiration Date to December 31, 2011
7. Adopt policy position on SB 1412 – Water Replenishment Districts, as introduced by Senator Calderon (D-Montebello)
 - Matthew R. Veeh, Director of Government & Public Affairs
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, March 18, 2010, 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.

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, FEBRUARY 18, 2010, AT 7:00 P.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 4, 2010

4. Review Board Meeting Schedule for March 2010

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 18, 2010

8. Legislative Issues/Actions/Bills

- Matthew Veeh, Director of Government & Public Affairs

9. Drought Update

- B. Anatole Falagan, Deputy General Manager - Business

10. Automatic Meter Reading Pilot Project

- Eric Leung, Director of Water Resources

11. Report of the Metropolitan Water District (MWD) Board Meeting on February 9, 2010

12. New Business
13. Adjournment to the next Regular Meeting of Thursday, March 4, 2010, 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, FEBRUARY 4, 2010, 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 21, 2010
4. President’s Report
 - Paul C. Blanco, 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 4, 2010
 - b. Authorize the General Manager to Execute an Agreement with AECOM USA, Inc. to provide Engineering Design and Bid/Construction Phase Services for the Orange Avenue/7th Street Sewer Upgrade Project in an amount not-to-exceed \$224,781
7. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
8. New Business
9. Adjournment to the next Regular Meeting of Thursday, February 18, 2010, 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.

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 21, 2010, AT 7:00 P.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 17, 2009 & January 7, 2010

4. Review Board Meeting Schedule for February 2010

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 21, 2010

8. Authorize the creation and implementation of the Water Conservation Turf Replacement Program

- Matthew P. Lyons, Director of Planning and Conservation

9. Authorize the General Manager to execute agreements with other Parties to the Central Basin Groundwater Judgment to lease up to 4,000 acre feet of pumping rights in the 2009-2010 water year, at a unit price not to exceed \$125.00 per acre foot, for a total price not to exceed \$500,000

- Eric Leung, Director of Water Resources

10. Publication of Board Meeting Information on Water Department Newsletter

- Matthew Veeh, Director of Government & Public Affairs

11. Legislative Issues/Actions/Bills
 - Matthew Veeh, Director of Government & Public Affairs
12. Drought Update
 - B. Anatole Falagan, Deputy General Manager - Business
13. Report of the Metropolitan Water District (MWD) Board Meeting on January 12, 2010
 - Kevin L. Wattier, General Manager
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, February 4, 2010, 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 7, 2010, 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

- Paul C. Blanco, 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 January 7, 2010
- b. Authorize the General Manager to increase the existing purchase order BPWA09000083, with Weck Analytical Environmental Services by \$105,000 (total amount not to exceed \$185,000) to provide specialized water quality testing associated with the Seawater Desalination Research program and other required compliance monitoring for the two-year contract period from April 15, 2008 to April 14, 2010
- c. Authorize the General Manager to execute a five-year lease agreement with Corix Utilities, Inc. (US) for 1,000 square feet of office space and parking for 37 vehicles at 2400 E. Spring Street, Long Beach, 90806, site of the Long Beach Gas and Oil Department (LBGO) headquarters on Long Beach Water Department (LBWD) property
- d. Adopt Specifications WD-18-09 and authorize the General Manager to execute an agreement with Airgas Specialty Products, Inc. to furnish and deliver aqua ammonia (19.5% solution) in an amount not to exceed \$30,166.50 for a period of one year, and to exercise the options to renew during two additional one-year periods as long as the renewal price does not increase by more than 10 percent

6. Adopt Resolution WD-1268 to enter into a Cooperative Purchasing Agreement with the City of Long Beach and authorize the General Manager to enter into an agreement with Sully-Miller Contracting Company (Sully-Miller) for furnishing and delivering service for street repairs and minor improvements for an amount not to exceed \$2,500,000 for a period of one year
 - Robert C. Cheng, Deputy General Manager - Operations
7. Adopt a policy position on H.R. 4349, the Hoover Power Allocation Act, by Congresswoman Grace Napolitano (D-Norwalk), Chairwoman of the Natural Resources Subcommittee on Water and Power, United States House of Representatives, and communicate support to the United States Congress
 - Matthew R. Veeh, Director of Government & Public Affairs
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Board of Water Commissioners Adjourn to Closed Session - (One matter)
 - A. CONFERENCE WITH LEGAL COUNSEL, pursuant to 54956.9 (b) of the California Government Code - ANTICIPATED LITIGATION
One Matter
11. Adjournment to the next Regular Meeting of Thursday, January 21, 2010, 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.

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.

2009 BOARD AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 17, 2009, AT 7:00 P.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 19, 2009
4. Public Hearing:

Adopt Resolution No. WD-1266 Amending and Restating Resolution No. WD-1232 which amends and restates the Water Conservation and Water Shortage Supply Plan, and Adopt Resolution No. WD-1267 Establishing the Base Prohibited Use of Water Charges for Violations of 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) adding Part 19 to the Rules and Regulations which amend and restate the rules and regulations for the enforcement of the Water Conservation and Water Shortage Supply Plan

- Matthew Lyons, Director of Planning & Conservation

5. Review Board Meeting Schedule for January 2010
 - Paul C. Blanco, President, Board of Water Commissioners
6. President's Report
 - Paul C. Blanco, 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 December 17, 2009
 - b. Adopt Specifications WD-15-09 and authorize the General Manager to execute an agreement with Pacific Building Care (PBC) to provide janitorial services in an amount not to exceed \$135,000 for a period of one year and to exercise the options to renew during two additional one-year periods for amounts not to exceed 2% for each renewal period

- c. Adopt Specifications WD-19-09 and authorize the General Manager to execute an Agreement with Lucier Chemical Industries Ltd, dba LCI, Ltd, to furnish and deliver hydrofluosilicic acid in an amount not to exceed \$177,375.00 for a period of one year, and to exercise the options to renew during two additional one-year periods as long as the renewal price does not increase by more than 10 percent
9. Authorize the General Manager to execute an Agreement with Carpi, Clay & Smith, for Federal Liaison and Advocacy Services for the period beginning January 1, 2010 and ending December 31, 2010, with an option to extend the Agreement for one year
 - Matthew R. Veeh, Acting Director of Government & Public Affairs
10. Authorize the General Manager to execute an Agreement with Michael J. Arnold and Associates, for State Legislative and Advocacy Services for the period of January 1, 2010 through December 31, 2010, with an option to extend the Agreement for one year
 - Matthew R. Veeh, Acting Director of Government & Public Affairs
11. Legislative Issues/Actions/Bills
 - Matthew Veeh, Acting Director of Government & Public Affairs
12. Report of the Metropolitan Water District (MWD) Board Meeting on December 8, 2009
 - Kevin L. Wattier, General Manager
13. New Business
14. Adjournment to the next Regular Meeting of Thursday, January 7, 2010 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 3, 2009, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – November 19, 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. Staff Retirements
 - Paul C. Blanco, President, Board of Water Commissioners
 - ❖ A Resolution Expressing Admiration and Respect to Bobby Jones for his Dedicated Service to the Long Beach Water Department
 - ❖ A Resolution Expressing Admiration and Respect to Ray Gonzales for his Dedicated Service to the Long Beach Water Department
 - ❖ A Resolution Expressing Admiration and Respect to Bob Berg for his Dedicated Service to the Long Beach Water Department
5. President's Report
 - Paul C. Blanco, 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 MWH Americas, Inc., to provide Engineering Services for the Recycled Water Master Plan Update Project in an amount not-to-exceed \$156,740.00
 - b. Authorize the General Manager to Execute the Fourth Amendment to Agreement WD-2670 Between Long Beach Water Department (LBWD) and Metropolitan Water District of Southern California (MWD)
 - c. Authorize the General Manager to Execute the Third Amendment to Agreement WD-2671 Between Long Beach Water Department (LBWD) and the City of Lakewood (Lakewood)

December 3, 2009

Page 2

8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Special Projects Officer
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, December 17, 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.

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, NOVEMBER 19, 2009, 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 5, 2009

4. Review Board Meeting Schedule for December 2009

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 November 19, 2009
- b. Authorize the General Manager to increase the amount for the existing purchase order, BPWA08000030, with MWH Laboratory, a division of MWH Americas, Inc, by adding \$50,000 with the total amount not to exceed \$233,000, to furnish laboratory services for the Desalination and Water Quality systems, for the duration of the contract period ending on 2/28/2010

8. Legislative Issues/Actions/Bills

- Matthew Veeh, Special Projects Officer

9. Report of the Metropolitan Water District (MWD) Board Meeting on November 10, 2009

- Kevin L. Wattier, General Manager

10. New Business
11. Adjournment to the next Regular Meeting of Thursday, December 3, 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 5, 2009, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – October 15, 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. A Resolution Expressing Admiration and Respect to Larry Oaks for his Dedicated Service to the Long Beach Water Department
 - Paul C. Blanco, President, Board of Water Commissioners
5. President's Report
 - Paul C. Blanco, 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 November 5, 2009
 - b. Authorization to attend CORO Water Conservation Luncheon, Thursday, November 12, 2009, at the Westin Bonaventure Hotel, Los Angeles, California
8. Adopt Resolution No. WD-1260 Amending Resolution No. WD-1248, 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. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Special Projects Officer

10. New Business
11. Board of Water Commissioners Adjourn to Closed Session - (Two matters)
 - A. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to 54957.6 of the California Government Code regarding labor negotiations with represented employees:
Designated representative: Kevin Wattier
Organization: International Association of Machinists and Aerospace Workers,
Local Lodge 1930 District Lodge 947
 - B. CONFERENCE WITH LEGAL COUNSEL, pursuant to 54956.9 (b) of the California Government Code - ANTICIPATED LITIGATION
One Matter
12. Adjournment to the next Regular Meeting of Thursday, November 19, 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.

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, OCTOBER 15, 2009, AT 7:00 P.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 – October 1, 2009

4. Review Board Meeting Schedule for November 2009

- Paul C. Blanco, President, Board of Water Commissioners

5. President's Report

- Paul C. Blanco, 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 15, 2009
- b. Authorize the General Manager to Execute an Agreement with Virginia Polytechnic Institute and State University (Virginia Tech) to provide analytical services for corrosion testing through Virginia Tech's Technical Assistance Program, in an amount not to exceed \$24,500
- c. Adopt Specifications WD-03-09 for the Alamitos Tank No. 1 Rehabilitation Project and Authorize the General Manager to Sign a Construction Contract with Paso Robles Tank, Inc., in the amount of \$752,550
- d. Authorization to attend the Long Beach Area Chamber of Commerce State of the County Address on Wednesday, November 4, 2009, at the Long Beach Convention Center

8. Authorize the General Manager to Execute an Agreement with AECOM USA, Inc., to provide Engineering Services for the Fatal-Flaw Assessment of Sites for the Development of a Full-Scale Seawater Desalination Plant Project (EO-3132) in an amount not-to-exceed \$368,181.00

- K. Eric Leung, Director of Water Resources

9. Update on New Utility Billing System

- B. Anatole Falagan, Deputy General Manager – Business

October 15, 2009

Page 2

10. Asset Management Program Update
 - B. Anatole Falagan, Deputy General Manager - Business
11. Legislative Issues/Actions/Bills
 - Matthew Veeh, Special Projects Officer
12. Report of the Metropolitan Water District (MWD) Board Meeting on October 13, 2009
13. New Business
14. Adjournment to the next Regular Meeting of Thursday, November 5, 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, OCTOBER 1, 2009, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – September 17, 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
 - Paul C. Blanco, 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 1, 2009
 - b. Authorize Reappointment of Kevin L. Wattier as a Board Member, and K. Eric Leung as an Alternate Board Member to the Governing Board of the Los Angeles Gateway Region Integrated Regional Management Authority
7. Authorize the General Manager to Execute a Water Purchase Agreement with the Central Basin Municipal Water District (CBMWD) and the Water Replenishment District of Southern California (WRD) for the purpose of replenishment of the Central Basin Aquifer
 - K. Eric Leung, Director of Water Resources
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Special Projects Officer
9. New Business

October 1, 2009

Page 2

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

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, SEPTEMBER 17, 2009, AT 7:00 P.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 3, 2009

4. Review Board Meeting Schedule for October 2009

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

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

6. President's Report

- John D. S. Allen, 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 September 17, 2009

b. Adopt Specifications WD-12-09 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 amount not to exceed \$325,000.00 for a period of one year, and to exercise the options to renew during two additional one-year periods, limited to a 3% increase for each renewal period

9. Authorize the General Manager to execute all documents necessary to convey the assignment of the Kilroy Realty L.P., a Delaware limited partnership, sublease with Don Temple, for a storage facility on Long Beach Water Department property at 3750 Spring St., Long Beach, CA

- B. Anatole Falagan, Deputy General Manager – Business

10. Authorize the General Manager to Execute an Amended and Restated Operating Agreement with Water Replenishment District of Southern California (WRD) for the Leo J. Vander Lans Water Treatment Facility

- B. Anatole Falagan, Deputy General Manager - Business

11. Legislative Issues/Actions/Bills
 - Matthew R. Veeh, Special Projects Officer
12. Report of the Metropolitan Water District (MWD) Board Meeting on September 15, 2009
13. New Business
14. Adjournment to the next Regular Meeting of Thursday, October 1, 2009, 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, SEPTEMBER 3, 2009, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – August 20, 2009 & August 27, 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 September 3, 2009
 - b. Authorize the General Manager to execute the First Amendment to Agreement WD-2771 with MWH Americas, Inc. to extend the term of the Agreement from October 30, 2009 to October 30, 2010
 - c. Authorize the General Manager to execute a Memorandum of Understanding (MOU) with the Department of Community Development of the City of Long Beach to relocate approximately 116 linear feet (LF) of existing waterlines for the Colorado Lagoon Improvement Project
 - d. Authorize the General Manager to execute an Assistance Agreement and all related documents with the United States Department of the Interior Bureau of Reclamation for the American Recovery and Reinvestment Act of 2009 (ARRA) funding for the Long Beach Desalination Research and Development Project
 - e. Authorize General Manager to execute Indemnity and Hold Harmless Agreement between Aquarium of the Pacific (AOP) and Long Beach Water Department (LBWD), related to forty-thousand dollar grant received by LBWD on behalf of AOP, from the U.S. Bureau of Reclamation (USBR)
 - f. Authorization to attend the Federation of Filipino American Associations, Inc., Filipino-American History Month event Saturday, October 3, 2009
 - g. Approval of Retirement Order No. 6090 for items that have become obsolete and/or unrepairable during the current year, and authorize removal of these items from the Department records

September 3, 2009

Page 2

7. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Special Projects Officer
8. New Business
9. Adjournment to the next Regular Meeting of Thursday, September 17, 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.

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.

**PUBLIC HEARING
LONG BEACH BOARD OF WATER COMMISSIONERS
CONSIDERATION OF ANY PUBLIC PROTEST OF PROPOSED
INCREASES TO THE CITY'S WATER AND SEWER RATES FOR THE
FISCAL YEAR 2009-2010**

**CITY OF LONG BEACH WATER DEPARTMENT
GROUNDWATER TREATMENT PLANT ASSEMBLY ROOM
2950 REDONDO AVENUE
LONG BEACH, CA 90807**

7:00 P.M. AUGUST 27, 2009

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Open Public Hearing – President John D. S. Allen**
- 4. Public Comments**
- 5. Public Hearing Recessed**
- 6. Reopen Public Hearing**
- 7. Close Public Hearing – President John D. S. Allen**

AN OPPORTUNITY WILL BE GIVEN TO THE PUBLIC TO ADDRESS THE COMMITTEE OF THE BOARD OF WATER COMMISSIONERS CONCERNING THE SUBJECT MATTER. EACH PERSON WILL BE ALLOWED THREE MINUTES UNLESS EXTENDED BY THE COMMITTEE 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
REGULAR MEETING OF THURSDAY, AUGUST 20, 2009, AT 7:00 P.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 6, 2009
4. President's Report
 - John D. S. Allen, President, Board of Water Commissioners
5. Review Board Meeting Schedule for September 2009
 - John D. S. Allen, 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 20, 2009
 - b. Adopt Specification WD-10-09 and Authorize the General Manager to Execute an agreement with Los Angeles Truck Center, dba Los Angeles Freightliner to furnish and deliver two (2) LNG, two-axle dump trucks in the amount of \$346,173.94
 - c. Adopt Specifications WD-04-08 for the Cast Iron Main Replacement Artesia Boulevard – Phase Two Project and Authorize the General Manager to Sign a Construction Contract with Dominguez General Engineering, Inc., in the amount of \$1,578,756
 - d. Authorization to attend the Long Beach Branch NAACP Centennial & 30th Founders Celebration Dinner & Awards Presentation, Saturday, October 17, 2009
8. Legislative Issues/Actions/Bills
 - Matthew Veeh, Special Projects Officer
9. Report of the Metropolitan Water District (MWD) Board Meeting on August 18, 2009

10. New Business
11. Adjournment to the next Special Meeting of Thursday, August 27, at 7:00 P.M. in the Assembly Room at the Treatment Plant, 2950 Redondo Avenue, Long Beach, CA.

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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 6, 2009, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – July 23, 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 August 6, 2009
 - b. Adopt Specifications WD-09-08 for the Broadway Trunk Sewer Replacement/ Rehabilitation Project – Phase III and Authorize the General Manager to Sign a Construction Contract with Charles King Company in the Amount of \$798,120
 - c. Adopt Specifications WD-12-08 and authorize the General Manager to execute an agreement with Climate Pro Mechanical (Climate Pro) to provide air conditioning systems maintenance in an amount not to exceed \$135,000 for a period of one year, and to exercise the option to renew during two additional one-year periods, limited to 3% increase for each renewal period
 - d. 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 – Artesia Boulevard – Phase II Project, in an amount not-to-exceed \$298,650 for the period ending December 31, 2010
7. Legislative/Public Affairs Issues
 - Matthew Veeh, Special Projects Officer

8. New Business
9. Adjournment to the next Regular Meeting of Thursday, August 20, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, JULY 23, 2009, AT 7:00 P.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 9, 2009
4. President's Report
 - John D. S. Allen, President, Board of Water Commissioners
5. Review Board Meeting Schedule for August 2009
 - John D. S. Allen, 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 23, 2009
 - b. Approval of Retirement Order No. 6089 for items that have become obsolete and/or unrepairable during the current year, and authorize removal of these items from the Department records
 - c. Adopt Specifications WD-02-09 for the Cistern 3 Vault Repair Project and Authorize the General Manager to Sign a Construction Contract with MNR Construction, Inc., in the amount of \$490,500
8. Adopt Resolution WD-1258 to enter into a Cooperative Purchasing Agreement with the City of Los Angeles, and Authorize the General Manager to enter into an Agreement with Haaker Equipment Company for the purchase of one (1) sewer cleaning truck (Vactor Diesel Ramjet F8015 Jet Rodder) for an amount not to exceed \$209,887.09
 - Robert C. Cheng, Deputy General Manager – Operations
9. Adopt Resolution No. WD-1259, a Resolution of the Board of Water Commissioners of the City of Long Beach Setting the Time and Place for its Regularly Scheduled Meetings
 - B. Anatole Falagan, Deputy General Manager – Business

10. Legislative Issues/Actions/Bills
 - Matthew Veeh, Special Projects Officer
11. Report of the Metropolitan Water District (MWD) Board Meeting on July 14, 2009
12. New Business
13. Board of Water Commissioners Adjourn to Closed Session - (Four matters)
 - A. CONFERENCE WITH LEGAL COUNSEL, pursuant to 54956.9 (a) of the California Government Code- EXISTING LITIGATION
Central Basin and West Basin Replenishment District v. Charles Adams, et al, Case Number C786656,
California Water Service Company v City of Compton, et al, Case Number C506806,
City of Cerritos, City of Downey and City of Signal Hill v. Water Replenishment District of Southern California, City of Huntington Park, City of Lakewood, City of Long Beach, Long Beach Water Department, City of Los Angeles, City of Los Angeles Department of Water and Power, City of Veron and City of Compton, et al, Case Number BS120643
 - B. CONFERENCE WITH LEGAL COUNSEL, pursuant to 54956.9 (b) of the California Government Code - ANTICIPATED LITIGATION
One Matter
 - C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to 54956.8 of the California Government Code
Property: The Property subject to Leases; WDL - 96 and WDL - 112, described as Portions of APN 714-014-927 and 714-014-928, located at the corner of Spring Street and Kilroy Airport Way, Long Beach, Ca 90806

Negotiator: Kevin Wattier
Negotiating Parties: Kilroy Realty LP, a Delaware limited partnership
Under Negotiation: Price and Terms
 - D. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to 54957.6 of the California Government Code regarding labor negotiations with represented employees:
Designated representative: Kevin Wattier
Organization: International Association of Machinists and Aerospace Workers, Local Lodge 1930 District Lodge 947
14. Adjournment to the next Regular Meeting of Thursday, August 6, at 9:15 A.M. in the Assembly Room at the Administration Building, 1800 E. Wardlow Road, Long Beach, CA.

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.

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

July 9, 2009

Page 2

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.

**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 2, 2009, AT 9:15 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 2, 2009
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, JULY 9, 2009**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 18, 2009, AT 7:00 P.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 4, 2009

4. Acting President's Report

- Paul C. Blanco, Acting President, Board of Water Commissioners

5. Review Board Meeting Schedule for July 2009

- Paul C. Blanco, Acting 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 June 18, 2009
- b. Approval of Recommended Conferences for Fiscal Year FY – 2009-2010
- c. Authorization to attend the Long Beach Chamber of Commerce 118th Inaugural Gala on Thursday, June 25, 2009, at the Hyatt Regency in Long Beach, California

8. Herman Holt, Water Ambassador Retirement Recognition

9. 2009 Solar Cup Team Recognition – Long Beach Polytechnic

10. Emma Larson, Naples Elementary Student Desalination Science Project Report

11. Authorize the General Manager to conduct a study for fatal-flaw assessment of sites for development of a full-scale seawater desalination plant

- Kevin L. Wattier, General Manager

12. Legislative Issues/Actions/Bills

- Ryan J. Alsop, Director, Government and Public Affairs

13. Report of the Metropolitan Water District (MWD) Board Meeting on June 9, 2009
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, July 2, 2009 at 9:15 A.M. in the Board Room at the Administration Building, 1800 E. Wardlow Road, Long Beach, CA.

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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 4, 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 – May 21, 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. Authorize the General Manager to execute a Memorandum of Understanding (MOU) with the Long Beach Airport (LGB) of the City of Long Beach to abandon approximately 1,600 linear feet (LF) of existing sewer line, construct approximately 1,560 LF of new sewer line, and install a trash removal system at the Long Beach Water Department's (LBWD) S-27 sewer lift station, for the LGB Terminal Area Improvement Plan
7. Adopt Resolution No. WD-1256, A Resolution of the Board of Water Commissioners Adopting the Annual Budget for Long Beach Water Department for Fiscal Year 2009-2010 and Authorize Staff to Transmit the Resolution and the Budget to the City Manager, Mayor and City Council
 - Kevin L. Wattier, General Manager
8. Adopt Resolution WD-1257, 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
 - Kevin L. Wattier, General Manager

9. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs
10. New Business
11. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9 of the California Government Code)
Central and West Basin Water Replenishment District, etc. vs. Charles E. Adams, et al. (Case No. C786656);

City of Cerritos; City of Downey and City of Signal Hill vs. Water Replenishment District of Southern California; City of Huntington Park; City of Lakewood; City of Long Beach; Long Beach Water Department; City of Los Angeles; City of Los Angeles Department of Water and Power; City of Vernon; City of Compton; and Does 1 through 20, inclusive. (Case No. BS120643).
12. Adjournment to the next Regular Meeting of Thursday, June 18, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 21, 2009, AT 7:00 P.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 23, 2009 & May 7, 2009

4. President's Report

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

5. Review Board Meeting Schedule for June 2009

- John D. S. Allen, 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 21, 2009

8. Authorize temporary reduction in General Manager's salary rate of 5.56% beginning May 23, 2009 through September 25, 2009

- B. Anatole Falagan, Deputy General Manager - Business

9. Legislative Issues/Actions/Bills

- Ryan J. Alsop, Director, Government and Public Affairs

10. Report of the Metropolitan Water District (MWD) Board Meeting on May 12, 2009

11. Revenue, Rates and Budget Overview

- B. Anatole Falagan, Deputy General Manager – Business

12. Full Scale Seawater Desalination Plant Feasibility Study
 - Eric Leung, Director, Water Resources
13. New Business
14. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9 of the California Government Code)
City of Long Beach vs. The Olson Company, Case Number NC051405
15. Adjournment to the next Regular Meeting of Thursday, June 4, at 9:15 A.M. in the Assembly Room at the Administration Building, 1800 E. Wardlow Road, Long Beach, CA.

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.

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, MAY 7, 2009, AT 5:30 P.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

- Paul C. Blanco, Acting 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 May 7, 2009

6. Adopt Resolution WD-1255, Authorizing the Issuance and Sale of City of Long Beach, California Senior Sewer Revenue Commercial Paper Notes, in an Amount not to exceed \$20,000,000 and Approving, Authorizing, and Directing Execution of all Necessary and Related Documents

- B. Anatole Falagan, Deputy General Manager – Business

7. Legislative/Public Affairs Issues

- Ryan J. Alsop, Director, Government & Public Affairs

8. New Business

9. Adjournment to the next Regular Meeting of Thursday, May 21, 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.

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, APRIL 23, 2009, AT 7:00 P.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 2, 2009
4. President's Report
 - John D. S. Allen, President, Board of Water Commissioners
5. Review Board Meeting Schedule for May 2009
 - John D. S. Allen, 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 23, 2009
 - b. 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 Development
 - c. Adopt Specifications WD-07-09 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 \$120,600.00 for a period of one year, and to exercise the options to renew during two additional one-year periods as long as the renewal price does not increase by more than ten percent
 - d. Adopt Specifications WD-08-09 and Authorize the General Manager to Execute an Agreement with Kemira Water Solutions to furnish and deliver ferric chloride in an amount not to exceed \$175,200.00 for a period of one year, and to exercise the options to renew during two additional one-year periods as long as the renewal price does not increase by more than ten percent
 - e. Authorize the General Manager to Execute an Agreement with Southern California Edison (SCE) to participate in the electrical service cost-saving program termed "Time-of-Use Base Interruptible Program (TOU-BIP) – thirty-minute response"

- f. Adopt Specifications WD-05-09 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., Williams Pipeline Contractors, Inc., and Mike Prlich & Sons, Inc., each in the amount of \$700,000, with provision to extend for two separate, consecutive periods of one year each subject to approval of the Board
 - g. Authorize the General Manager to Execute the Developer's Agreement with Long Beach & Burnett, LP to Construct a New Sewer Line for the Long Beach Family Apartments Development
 - h. Authorization to attend the Long Beach Chamber of Commerce Entrepreneur of the Year Awards Luncheon to be held at the Hyatt Regency in Long Beach, California, April 30, 2009
8. Legislative Issues/Actions/Bills
 - Ryan J. Alsop, Director, Government and Public Affairs
 9. Report of the Metropolitan Water District (MWD) Board Meeting on April 14, 2009
 10. Review of Non-Personal Services Budget; Review of Capital Improvement Program
 - B. Anatole Falagan, Deputy General Manager – Business
 11. Desalination Update Report
 - Eric Leung, Director of Water Resources
 12. New Business
 13. Adjournment to the next Regular Meeting of Thursday, May 7, at 9:15 A.M. in the Assembly Room at the Administration Building, 1800 E. Wardlow Road, Long Beach, CA.

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.

**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 16, 2009, AT 7:00 P.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, APRIL 16, 2009
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, APRIL 23, 2009 AT 7:00 P.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 2, 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 – March 19, 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 April 2, 2009
 - b. Authorize the Secretary of the Board of Water Commissioners to Sign the Attached Letter of Certification Approving the Long Beach Water Department's (LBWD) Sewer System Management Plan (SSMP); Authorize the General Manager, or his Designated Representative, to Complete the Required SSMP Certification Process with the State, and Authorize Staff to Comply with the Recommended Programs to Implement the SSMP
 - c. Authorize the General Manager to Execute a Developer's Agreement with the Long Beach Unified School District to Relocate the Existing Water Well Collection Lines for the Proposed Early College and Academic Technical School (ECATS) Located at 7025 E. Parkcrest Street, Long Beach, CA
 - d. Authorize the General Manager to execute any and all documents necessary for the Third Amendment to Amended and Restated Lease No. WDL-96 with Kilroy Realty, L.P., a Delaware Limited Partnership
 - e. Authorize the General Manager to execute an agreement with the South Coast Air Quality Management District (SCAQMD) to obtain funding under the Carl Moyer Contract No. 09309 for retrofitting emission control devices on eleven (11) Water Department diesel vehicles
 - f. Authorization to attend the Aquarium of the Pacific Eleventh Ocean Conservation Awards Gala at the Aquarium of the Pacific in Long Beach, California, June 13, 2009
 - g. Authorization to attend the Greater Los Angeles Federal Executive Board Public Service Recognition Week Awards Luncheon to be held at The Grand in Long Beach, California, May 6, 2009

7. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs
8. Budget Forecast & Revenue Requirements; Review of Personnel Budget
 - B. Anatole Falagan, Deputy General Manager – Business
9. New Business
10. Adjournment to the next Special Meeting of Thursday, April 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.

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MARCH 19, 2009, AT 7:00 P.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Approval of Minutes – March 5, 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. Review Board Meeting Schedule for April 2009

- 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. Adopt Resolution WD-1254 to enter into a Cooperative Purchasing Agreement with the City of National City, and Authorize the General Manager to enter into an Agreement with Ironman Parts and Services for the purchase of twenty-five (25) Claire Horizon Particulate traps for an amount not to exceed \$380,000

8. Report of the Metropolitan Water District (MWD) Board Meeting on March 10, 2009

9. Legislative/Public Affairs Issues

- Ryan J. Alsop, Director, Government & Public Affairs

10. New Business

11. CLOSED SESSION pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Renegotiation of Water Department leases WDL-96 and WDL-112.
Lease WDL-96, 3621 Kilroy Airport Way, Long Beach , CA 90806, referred to as
Parcel 9, P.M. 16960 (APN 7149-014-928) consisting of approximately 176,701
square feet, and Lease WDL-112, 3800 Spring Street, Long Beach, CA 90806,
referred to as Parcel 10, P.M. 16960 (APN 7149-014-927) consisting of
approximately 127,386 square feet.
Long Beach Water Department Negotiator: Victor Grgas
Negotiating Parties: Kilroy Realty L.P., Delaware Limited Partnership (tenant)
Under Negotiation: Price and terms

12. CLOSED SESSION pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 140 Acre Feet, the Allowable Pumping Allocation (APA), of ground water
owned by Kal Kan Foods, Inc. located at 3386 East 44th Street, Los Angeles, CA
90058-0853
Long Beach Water Department Negotiator: Kevin Wattier
Negotiating Parties: Kal Kan Foods, Inc. (Mars Petcare)
Under Negotiation: Price and terms

13. Adjournment to the next Regular Meeting of Thursday, April 2, 2009, at 9:15 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 5, 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 – February 19, 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. Adopt Specifications WD-14-07 for the Large Water Valve Replacement Projects and Authorize the General Manager to Sign a Construction Contract with T.B.U., Inc., in the Amount of \$354,450
7. Approve the Water Availability Assessment Prepared for the Golden Shore Mixed Use Development Pursuant to California Water Code Section 10910(g)(1)
 - Matthew P. Lyons, Director of Planning & Conservation
8. Authorize the General Manager to Execute a Memorandum of Understanding (MOU) with the Department of Public Works of the City of Long Beach to Relocate the Existing Waterline for the Proposed Temple Avenue Bridge Repair Project Located at Temple Avenue and Interstate 405
 - Isaac Pai, Director of Engineering
9. Drought Update
 - B. Anatole Falagan, Deputy General Manager - Business

10. Asset Management Program Update
 - B. Anatole Falagan, Deputy General Manager - Business
11. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs
12. New Business
13. CLOSED SESSION pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Renegotiation of Water Department leases WDL-96 and WDL-112.
Lease WDL-96, 3621 Kilroy Airport Way, Long Beach , CA 90806, referred to as Parcel 9, P.M. 16960 (APN 7149-014-928) consisting of approximately 176,701 square feet, and Lease WDL-112, 3800 Spring Street, Long Beach, CA 90806, referred to as Parcel 10, P.M. 16960 (APN 7149-014-927) consisting of approximately 127,386 square feet.
Long Beach Water Department Negotiator: Victor Grgas
Negotiating Parties: Kilroy Realty L.P., Delaware Limited Partnership (tenant)
Under Negotiation: Price and terms
14. Adjournment to the next Regular Meeting of Thursday, March 19, 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.

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, FEBRUARY 19, 2009, AT 7:00 P.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – February 5, 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. Review Board Meeting Schedule for March 2009
 - 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. Approval of Transfer of Funds by Journal Entry Dated February 19, 2009
 - b. Authorize General Manager to process a refund of Sewer Capacity Charges in the amount of \$77,866.47 to D'Orsay Partners International, LLC, for the property located at 139 East Broadway
 - c. Authorize the General Manager to execute an agreement with Redlands Ford to furnish and deliver six (6) half-ton extended cab pick-up trucks in an amount not to exceed \$106,450
8. Authorize the General Manager to Send a Letter of Support for the Proposed Permit Amendment by The California Regional Water Quality Control Board Regarding Reclaimed Water Requirement for Groundwater Recharge in Montebello Forebay Area
 - Eric Leung, Director, Water Resources
9. Report of the Metropolitan Water District (MWD) Board Meeting on February 10, 2009

10. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs
11. New Business
12. Adjournment to the next Regular Meeting of Thursday, March 5, 2009, at 9:15 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, FEBRUARY 5, 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 – January 22, 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 February 5, 2009
 - b. Authorize the General Manager to Execute an Agreement with The Boeing Company for Assignment of a Non-Consumptive Water Use Permit
 - c. Adopt Specifications WD-19-08 and Authorize the General Manager to execute an Agreement with JCI Jones Chemicals, Inc. to furnish and deliver liquid caustic soda (30% concentration) in an amount not to exceed \$84,500, and liquid caustic soda (50% concentration) in an amount not to exceed \$438,900 for a period of one year and to exercise the options to renew during two additional one-year periods as long as the renewal price does not increase by more than 10 percent
7. Authorize the General Manager to Sign a Memorandum of Understanding (MOU) with the City Manager, in an amount not to exceed \$400,000, related to the construction of the Termino Avenue Drain Project
 - Isaac Pai, Director of Engineering
8. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs

9. New Business
10. Adjournment to the next Regular Meeting of Thursday, February 19, 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.

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, JANUARY 22, 2009, AT 7:00 P.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Approval of Minutes – January 8, 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. Review Board Meeting Schedule for February 2009
 - 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. Approval of Transfer of Funds by Journal Entry Dated January 22, 2009
 - b. Authorize the General Manager to Execute an Amendment to a Developer's Agreement 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
8. Adopt Resolution WD-1253 to enter into a Cooperative Purchasing Agreement with the City of San Francisco, and Authorize the General Manager to enter into an Agreement with Pearpoint, Inc. for the purchase of one (1) Closed Circuit Television (CCTV) van, and associated camera and computer equipment for an amount not to exceed \$177,270
 - Robert C. Cheng, Deputy General Manager – Operations
9. Report of the Metropolitan Water District (MWD) Board Meeting on January 13, 2009

10. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs
11. New Business
12. CLOSED SESSION: Initiation of Litigation pursuant to subdivision (c) of Section 54956.9. One Matter (potential filing of a motion to further amend the Second Amended Judgment commonly referred to as the Central Basin Groundwater Judgment, Los Angeles Superior Court Case No. 786,656)
13. Adjournment to the next Regular Meeting of Thursday, February 5, 2009, at 9:15 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
SPECIAL MEETING OF THURSDAY, JANUARY 8, 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 – December 18, 2008
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 January 8, 2009
 - b. Authorize the General Manager to Execute a Memorandum of Understanding with the Redevelopment Agency of the City of Long Beach to relocate an existing sewer line for the proposed City of Long Beach Fire Station No. 12 located at 1199 E. Artesia Boulevard
7. Adopt Resolution Number WD-1252 of the Board of Water Commissioners of the City of Long Beach Authorizing Stipulation and Support of Amendment to the Central Basin Groundwater Adjudication to Provide for Storage and Recovery of Groundwater, and Authorizing the General Manager to Execute Necessary Supporting Documents and to Cooperate in the Effort to so Amend the Central Basin Judgment; and Authorize the City Attorney to Retain Special Counsel (in an amount not to exceed \$100,000) to Represent the Water Department Before the Court Assigned to Hear the Proposed Amendment to the Central Basin Groundwater Adjudication.
 - Kevin L. Wattier, General Manager
8. Authorize the General Manager to Execute an Agreement with the City of Los Angeles Department of Water and Power to Lease up to 1,000 Acre-Feet of Groundwater Extraction Rights in the Central Groundwater Basin in the 2008-2009 Fiscal Year for a Unit Price Not to Exceed \$200 Per Acre-Foot, with a total contract amount not to exceed \$200,000
 - Kevin L. Wattier, General Manager

9. Review Resolution No. WD-1236, a Resolution of the Board of Water Commissioners of the City of Long Beach, to Possibly Increase the Number of Regularly Scheduled Meetings
 - Frank Clarke, Board Secretary
10. Review possibility of increasing Board of Water Commissioner Board Meeting attendance stipend
 - Frank Clarke, Board Secretary
11. Legislative/Public Affairs Issues
 - Ryan J. Alsop, Director, Government & Public Affairs
12. New Business
13. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54954.5 of the Government Code
Title: Deputy General Manager (2); Director of Engineering; Director of Government & Public Affairs; Director of Planning & Conservation; Director of Water Resources
14. Adjournment to the next Special Meeting of Thursday, January 22, 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.

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.