

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

1. Pledge of Allegiance
2. Public Comment:  
  

*GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.*
3. Approval of Minutes – May 3, 2012
4. Review Board Meeting Schedule for June 2012
  - Frank Clarke, President, Board of Water Commissioners
5. President's Report
  - Frank Clarke, President, Board of Water Commissioners
6. General Manager's Report
  - Kevin L. Wattier, General Manager
7. Consent Calendar:
  - a. Approval of Transfer of Funds by Journal Entry Dated May 17, 2012
  - b. Approve Retirement Order No. 6104 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's fixed asset record and sold at auction
  - c. Approve Retirement Order No. 6105 for items that have become obsolete or unrepairable during the current year, and authorize the removal of these items from the Department's records - (these items will not be sold at auction)
  - d. Authorize the General Manager to Execute an Agreement with AECOM Technical Services, Inc., to Add Funds to Purchase Order Agreement for Construction Management Services for Orange Avenue/7<sup>th</sup> Street Sewer Upgrade Project. Total Amount not-to-exceed \$229,000
8. Review of Capital Improvement Program Budget
  - Eric Leung, Director of Engineering
9. Revenue, Rates and Budget Overview
  - B. Anatole Falagan, Deputy General Manager – Business
10. Report of the Metropolitan Water District (MWD) Board Meeting on May 8, 2012

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11. Legislative/Public Affairs Issues
  - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. Adjournment to the next Regular Meeting of Thursday, June 7, 2012, at 9:00 a.m. in the Board Room.

*The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Melissa Keyes in advance of this meeting at (562) 570-2309.*

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.