

2011 BOARD MEETING AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 15, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – November 17, 2011 and December 1, 2011

4. Review Board Meeting Schedule for January 2012

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- B. Anatole Falagan, Deputy General Manager - Business

7. Consent Calendar:

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

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

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

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

- Matthew Veeh, Director of Government & Public Affairs

9. Authorization to execute an Agreement with Carpi, Clay & Smith, for Federal Liaison and Advocacy Services for the period beginning January 1, 2012 and ending December 31, 2012, with an option to extend the Agreement for one year
 - Matthew Veeh, Director of Government & Public Affairs
10. Adopt a Resolution authorizing the General Manager to enter into a Sole Source Contract with Pearpoint Inc. for service, parts, tools and equipment for the Water Department's current fleet of five Pearpoint Inspection Vans. The contract shall not exceed \$85,000 for a one-year period, with an option to extend for two additional one-year periods, subject to a maximum increase of 5% per renewal period
 - Robert C. Cheng, Deputy General Manager – Operations
11. Authorize the Board of Water Commissioners to sign quitclaim deeds relinquishing the Department's interests in an Alamitos Water Company easement over parcel 7217-018-900 and a blanket Bouton Water Company easement over parcels 7269-031-900, 7269-032-900, 7269-032-904, and 7269-032-906
 - B. Anatole Falagan, Deputy General Manager – Business
12. Report of the Metropolitan Water District (MWD) Board Meeting on December 13, 2011
13. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, January 5, 2012, at 9:00 a.m. in the Board Room.

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

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 1, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT ADMINISTRATION BUILDING
1800 EAST WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. President's Report

- Frank Clarke, President, Board of Water Commissioners

4. General Manager's Report

- Kevin L. Wattier, General Manager

5. Consent Calendar:

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

6. Legislative/Public Affairs Issues

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

December 1, 2011

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7. New Business
8. Adjournment to the next Regular Meeting of Thursday, December 15, 2011, at 9:00 a.m. in the Board Room.

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

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

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

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

November 17, 2011

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8. Report regarding Long Beach Water Department Emergency Preparedness Plan
 - Stephen Gay, Manager of Security & Emergency Preparedness
9. Study Session regarding Implementation of Board Committees
10. Report of the Metropolitan Water District (MWD) Board Meeting on November 8, 2011
11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code
Title: General Manager
14. Adjournment to the next Regular Meeting of Thursday, December 1, 2011, at 9:00 a.m. in the Board Room.

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

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

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – October 20, 2011

4. President's Report

- Frank Clarke, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

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

7. Study Session regarding Implementation of Board Committees

8. Legislative/Public Affairs Issues

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

November 3, 2011

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9. New Business
10. Adjournment to the next Regular Meeting of Thursday, November 17, 2011, at 9:00 a.m. in the Board Room.

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

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – October 6, 2011

4. Review Board Meeting Schedule for November 2011

- Frank Clarke, President, Board of Water Commissioners

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

- Robert C. Cheng, Deputy General Manager - Operations

9. Adopt a resolution authorizing the General Manager to enter Into a Sole Source Contract with Haaker Equipment Company (Haaker) for the purchase of parts and equipment to service the Water Department's Vactor sewer cleaner trucks and Elgin sweeper truck. The contract is not to exceed \$95,000 for a one-year period, with an option to extend for two additional one-year periods, subject to a maximum increase of 5% per renewal period
 - Robert C. Cheng, Deputy General Manager - Operations
10. Report of the Metropolitan Water District (MWD) Board Meeting on October 11, 2011
11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. Adjournment to the next Special Meeting of Thursday, November 3, 2011, at 9:00 a.m. in the Assembly Room of the Treatment Plant.

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

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

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code – One Matter; and pursuant to Section 54957 of the California Government Code regarding Public Employee Performance and to provide information for evaluation – Deputy General Manager

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

5. President's Report

- Frank Clarke, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

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

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

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

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

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

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Public Hearing:

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

- Matthew P. Lyons, Director of Planning & Conservation

4. Approval of Minutes – September 1, 2011

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

6. Review Board Meeting Schedule for October 2011

- Suzanne Dallman, President, Board of Water Commissioners

7. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

8. General Manager's Report

- Kevin L. Wattier, General Manager

9. Consent Calendar:

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

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

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

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

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

7:00 P.M. SEPTEMBER 8, 2011

AGENDA

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

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

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Melissa Keyes 48 hours in advance of this meeting at (562) 570-2309

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

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, SEPTEMBER 1, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, TREATMENT PLANT ASSEMBLY ROOM
2950 REDONDO AVENUE
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.
3. Approval of Minutes – August 18, 2011
4. President's Report
 - Suzanne Dallman, President, Board of Water Commissioners
5. General Manager's Report
 - Kevin L. Wattier, General Manager
6. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated September 1, 2011
 - b. Approval of Sponsorship of Historical Society of Long Beach 16th Annual Cemetery Tour recognizing past Water Commissioner E. H. Jackson
7. Receive and File Discussion of Board Meeting Schedule
 - Kevin L. Wattier, General Manager
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Special Meeting of Thursday, September 8, 2011, at 7:00 p.m. at the Treatment Plant Assembly Room.

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

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 18, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – August 4, 2011

4. Review Board Meeting Schedule for September 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

- Matthew P. Lyons, Director of Planning and Conservation

9. Receive and File Discussion of Board Meeting Schedule

- Kevin L. Wattier, General Manager

10. Legislative/Public Affairs Issues

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

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

August 18, 2011

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12. New Business
13. Adjournment to the next Special Meeting of Thursday, September 1, 2011, at 9:00 A.M. in the Board Room.

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

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, AUGUST 4, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.
3. Approval of Minutes – July 21, 2011
4. President's Report
 - Suzanne Dallman, President, Board of Water Commissioners
5. General Manager's Report
 - Kevin L. Wattier, General Manager
6. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated August 4, 2011
7. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
8. New Business
9. Adjournment to the next Special Meeting of Thursday, August 18, 2011, at 9:00 a.m. at the Treatment Plant Assembly Room.

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

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 21, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes –July 7, 2011

4. Review Board Meeting Schedule for August 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

- B. Anatole Falagan, Deputy General Manager - Business

9. Legislative/Public Affairs Issues

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

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

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

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

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 7, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Public Hearing:

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

- Matthew P. Lyons, Director of Planning & Conservation

4. Approval of Minutes – June 23, 2011

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

July 7, 2011

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8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, July 21, 2011, at 9:00 a.m. in the Board Room.

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

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AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, JUNE 23, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – June 2, 2011

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

5. Review Board Meeting Schedule for July 2011

- Suzanne Dallman, President, Board of Water Commissioners

6. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

7. General Manager's Report

- Kevin L. Wattier, General Manager

8. Consent Calendar:

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

9. Authorize the General Manager to Sign the In-Lieu Replenishment Agreement (FY 2011-2012) with the Water Replenishment District of Southern California
 - Eric Leung, Director of Engineering
10. Adopt Resolution WD-1287 authorizing the General Manager to execute a Letter Agreement for establishing a regional alliance to comply with SBx7-7, the Water Conservation Act of 2009
 - Matthew P. Lyons, Director of Conservation & Planning
11. Adopt Resolution WD-1284, A Resolution of the Board of Water Commissioners Adopting the Annual Budget for Long Beach Water Department for Fiscal Year 2011-2012 and Authorize Staff to Transmit the Resolution and the Budget to the City Manager, Mayor and City Council
 - B. Anatole Falagan, Deputy General Manager - Business
12. Adopt Resolution WD-1285, a Resolution of the Board of Water Commissioners Fixing Rates and Charges for Water and Sewer Services to All Customers, Subject to the Approval of the City Council by Ordinance, and subject to a public protest hearing as provided for in the California Constitution Article XIII
 - B. Anatole Falagan, Deputy General Manager - Business
13. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
14. Report of the Metropolitan Water District (MWD) Board Meeting on June 14, 2011
15. New Business
16. Adjournment to the next Regular Meeting of Thursday, July 7, 2011, at 9:00 a.m. in the Board Room.

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

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

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

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JUNE 2, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Public Hearing:

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

- Matthew P. Lyons, Director of Planning & Conservation

4. Approval of Minutes – May 19, 2011

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General

7. Consent Calendar:

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

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

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

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

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

11. New Business
12. Adjournment to the next Special Meeting of Thursday, June 23, 2011, at 9:00 a.m. in the Board Room.

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

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2011 BOARD MEETING AGENDAS

2011 BOARD AGENDAS

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 19, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – May 5, 2011

4. Review Board Meeting Schedule for June 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

- Matthew P. Lyons, Director of Planning & Conservation

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

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

10. Review of Capital Improvement Program Budget

- Eric Leung, Director of Engineering

11. Revenue, Rates and Budget Overview
 - B. Anatole Falagan, Deputy General Manager – Business
12. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
13. Report of the Metropolitan Water District (MWD) Board Meeting on May 10, 2011
14. New Business
15. Adjournment to the next Regular Meeting of Thursday, June 2, 2011, at 9:00 A.M. in the Board Room.

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

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MAY 5, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

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

May 5, 2011

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

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

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 21, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – April 7, 2011

4. Review Board Meeting Schedule for May 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. Deputy General Manager's Report

- Robert C. Cheng, Deputy General Manager - Operations

7. Consent Calendar:

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

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

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

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

- Matthew P. Lyons, Director of Planning & Conservation

9. Legislative/Public Affairs Issues

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

10. Report of the Metropolitan Water District (MWD) Board Meeting on April 12, 2011
11. New Business
12. Adjournment to the next Regular Meeting of Thursday, May 5, 2011, at 9:00 A.M. in the Board Room.

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

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AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, APRIL 7, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – March 24, 2011

4. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

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

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

- K. Eric Leung, Director of Engineering

8. Review of Personal Services Budget

- B. Anatole Falagan, Deputy General Manager – Business

April 7, 2011

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 21, 2011, at 9:00 a.m. in the Board Room.

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

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

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

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, MARCH 10, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – February 17, 2011

4. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

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

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

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

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

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

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

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

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

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

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

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

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

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – February 3, 2011

4. Review Board Meeting Schedule for March 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

- Matthew P. Lyons, Director of Planning & Conservation

9. Legislative/Public Affairs Issues

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

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

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

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

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – January 20, 2011

4. PUBLIC HEARING – 9:00 A.M.

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

- Matthew P. Lyons, Director of Planning & Conservation

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

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

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

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 20, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

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

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

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

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

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 6, 2011, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance

2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.

3. Approval of Minutes – December 2, 2011

4. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

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

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

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.

2010 BOARD AGENDAS

2010 BOARD MEETING AGENDAS

**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 16, 2010 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT
ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, DECEMBER 16, 2010 AT 9:00 A.M.
HAS BEEN CANCELED DUE TO LACK OF
A QUORUM**

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, DECEMBER 2, 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 – November 18, 2010

4. Review Board Meeting Schedule for January 2011

- Suzanne Dallman, President, Board of Water Commissioners

5. Staff Retirement

- Suzanne Dallman, President, Board of Water Commissioners

❖ A Resolution Expressing Admiration and Respect to Guy L. Wayne for his Dedicated Service to the Long Beach Water Department

6. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

7. General Manager's Report

- Kevin L. Wattier, General Manager

8. Consent Calendar:

- a. Authorize the General Manager to increase existing purchase order BPWA11000017, with TestAmerica Laboratories, Inc by \$100,000 (total amount not to exceed \$190,000) to provide specialized water quality testing for source, distribution, and recycled waters, and other required compliance monitoring, for a one-year contract period from October 1, 2010 to September 30, 2011, with an option to renew for two years
- b. Adopt Specifications WD-06-10 and authorize the General Manager to execute an agreement with G4S Secure Solutions (USA) Inc. (G4S) to provide security services at LBWD facilities in an amount not to exceed \$125,000 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

9. Authorize additional expansion of the Water Conservation “Lawn-to-Garden” Turf Replacement Program
 - Matthew P. Lyons, Director of Planning and Conservation
10. Seawater Desalination Project Update
 - Eric Leung, Director of Engineering
 - Robert Cheng, Deputy General Manager - Operations
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, January 6, 2011, at 9:00 a.m. in the Board Room.

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

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

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, NOVEMBER 18, 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 – November 4, 2010

4. Review Board Meeting Schedule for December 2010

- Suzanne Dallman, President, Board of Water Commissioners

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

a. Approval of Transfer of Funds by Journal Entry Dated November 18, 2010

b. Authorization to attend the Long Beach Area Chamber of Commerce State of the County Address on Wednesday, December 8, 2010, at the Long Beach Convention Center

8. Legislative/Public Affairs Issues

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

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

10. New Business

11. Adjournment to the next Regular Meeting of Thursday, December 2, 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, NOVEMBER 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 – October 21, 2010

4. Staff Retirement

- Suzanne Dallman, President, Board of Water Commissioners

- ❖ A Resolution Expressing Admiration and Respect to Isaac C. Pai for his Dedicated Service to the Long Beach Water Department

5. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

6. General Manager's Report

- Kevin L. Wattier, General Manager

7. Consent Calendar:

- a. Adopt Specifications WD-22-09 for the Large Water Valve Replacement Projects at Stearns Street/Redondo Avenue, Stearns Street/Lakewood Boulevard and Authorize the General Manager to Sign a Construction Contract with T.B.U., Inc., in the Amount of \$147,750

8. Authorize the continuation and expansion of the Water Conservation "Lawn-to-Garden" Turf Replacement Program

- Matthew P. Lyons, Director of Planning & Conservation

9. Legislative/Public Affairs Issues

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

November 4, 2010

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10. New Business
11. Adjournment to the next Regular Meeting of Thursday, November 18, 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, OCTOBER 21, 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 – October 7, 2010
4. Review Board Meeting Schedule for November 2010
 - Suzanne Dallman, President, Board of Water Commissioners
5. President's Report
 - Suzanne Dallman, President, Board of Water Commissioners
6. General Manager's Report
 - Kevin L. Wattier, General Manager
7. Consent Calendar:
 - a. Approval of Transfer of Funds by Journal Entry Dated October 21, 2010
 - b. Authorize General Manager to extend contract term with Platt Security, Inc. until December 31, 2010 and add \$25,000 to cover incurred service costs
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. Report of the Metropolitan Water District (MWD) Board Meeting on October 12, 2010
10. New Business
11. Adjournment to the next Regular Meeting of Thursday, November 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, OCTOBER 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. Approval of Minutes – September 16, 2010

4. President's Report

- Suzanne Dallman, President, Board of Water Commissioners

5. General Manager's Report

- Kevin L. Wattier, General Manager

6. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated October 7, 2010
- b. Approve Retirement Order No. 6095 for items related to the Seawater Desalination Prototype Plant, and authorize the removal of these items from the Department's Fixed Asset Record

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

- Eric Leung, Director of Water Resources

8. Receive and File Report on Municipal Submetering Programs

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

9. Legislative/Public Affairs Issues

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

October 7, 2010

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10. New Business
11. Adjournment to the next Regular Meeting of Thursday, October 21, 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, SEPTEMBER 16, 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. Staff Retirement

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

❖ A Resolution Expressing Admiration and Respect to Judy Hollbrook for her Dedicated Service to the Long Beach Water Department

4. Approval of Minutes – August 12, 2010, August 26, 2010 and September 2, 2010

5. Review Board Meeting Schedule for October 2010

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

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

7. President's Report

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

8. General Manager's Report

- Kevin L. Wattier, General Manager

9. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated September 16, 2010
- b. Adopt Specifications WD-17-09 for the Pacific Avenue Trunk Sewer Rehabilitation Project and Authorize the General Manager to Sign a Construction Contract with Sancon Engineering, Inc. in the Amount of \$202,658.25
- c. Authorization to attend the Federation of Filipino American Associations, Inc., Filipino-American History Month event Saturday, October 2, 2010
- d. Authorization to attend CORO Water Conservation Luncheon, Thursday, October 14, 2010, at the Downtown Los Angeles Marriott Hotel, Los Angeles, California

- e. Approve Retirement Order No. 6094 for miscellaneous items that have become obsolete and/or unrepairable during the current year, and authorize the removal of these items from the Department's Fixed Asset Record and sold at auction
 - f. Approve Retirement Order No. 6093 for water meters that have become obsolete and/or unrepairable during the current year, and authorize the removal of these items from the Department's records
10. Authorize the Creation and Implementation of the Proven Water-Savings Program
 - Matthew P. Lyons, Director of Planning and Conservation
 11. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
 12. Report of the Metropolitan Water District (MWD) Board Meeting on September 14, 2010
 13. New Business
 14. Adjournment to the next Regular Meeting of Thursday, October 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.

**PUBLIC HEARING
LONG BEACH BOARD OF WATER COMMISSIONERS
CONSIDERATION OF ANY PUBLIC PROTEST OF PROPOSED
INCREASES TO THE CITY'S SEWER RATES FOR THE FISCAL YEAR
2010-2011**

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

7:00 P.M. SEPTEMBER 2, 2010

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Open Public Hearing – President Paul C. Blanco**
- 4. Staff Report**
- 5. Public Comments**
- 6. Public Hearing Recessed**
- 7. Reopen Public Hearing**
- 8. Close Public Hearing – President Paul C. Blanco**

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

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Melissa Keyes 48 hours in advance of this meeting at (562) 570-2309

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

**AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 2, 2010 AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT
ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA**

**THE REGULAR MEETING OF THE
BOARD OF WATER COMMISSIONERS
SCHEDULED FOR
THURSDAY, SEPTEMBER 2, 2010 AT 9:00 A.M.
HAS BEEN CANCELED**

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, AUGUST 26, 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. Review Board Meeting Schedule for September 2010

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

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 August 26, 2010

7. Legislative/Public Affairs Issues

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

8. Report of the Metropolitan Water District (MWD) Board Meeting on August 17, 2010

- Kevin L. Wattier, General Manager

9. New Business

10. Adjournment to the next Special Meeting-Public Hearing of Thursday, September 2, 2010, at 7:00 P.M. in the Assembly Room at the Treatment Plant.

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

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, AUGUST 19, 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, AUGUST 19, 2010 AT 7:00 P.M.
HAS BEEN CANCELED AND RESCHEDULED TO
THURSDAY, AUGUST 26, 2010 AT 9:00 A.M.**

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, AUGUST 12, 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 –July 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. Adopt Specifications WD-14-09 for the Sewer Cement Pipe Rehabilitation/Replacement Project – Group 8 and Authorize the General Manager to Sign a Construction Contract with Repipe - California, Inc. in the Amount of \$386,798
- b. Authorize the General Manager to Execute an Agreement with AECOM Technical Services, Inc., to Provide Engineering Design and Bid/Construction Phase Services for the Long Beach Water Department's (LBWD) Ground Water Treatment Plant Cistern 3 West Vault Upgrade Project (EO-3147) in the amount not-to-exceed \$104,779
- c. Authorize the General Manager to increase total expenditure by \$2,000 to pay for increased sales tax on previously adopted Cooperative Purchasing Resolution WD-1258 with Haaker Equipment Company for the purchase of one (1) sewer cleaning truck (Vactor Diesel Ramjet F8015 Jet Rodder)

7. Adopt Resolution No. WD-1273, 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

8. Board approval of Water Availability Assessment for Long Beach Downtown Community Plan
 - Matthew P. Lyons, Director of Planning & Conservation
9. Authorize expansion of the Water Conservation “Lawn-to-Garden” Turf Replacement Program
 - Matthew P. Lyons, Director of Planning & Conservation
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. Adopt policy position on AB 1975 – Water Charges and Meters: Multi-unit Structures, by Assemblymember Paul Fong (D-Mountain View)
 - Matthew R. Veeh, Director of Government & Public Affairs
12. New Business
13. Adjournment to the next Regular Meeting of Thursday, August 26, 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 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.

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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.

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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.

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**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

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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.

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**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.

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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.

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**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.

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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.

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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.

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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.

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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.

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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.

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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.

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