

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, JULY 20, 2017, 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

- Art Levine, President, Board of Water Commissioners

4. General Manager's Report

- Christopher J. Garner, General Manager

5. Presentation by Mike Wade – California Farm Water Coalition

6. Consent Calendar

- a. Approval of Transfer of Funds by Journal Entry Dated July 20, 2017

7. Authorize Appointment of Christopher J. Garner as Member, and B. Anatole Falagan, K. Eric Leung and Tai Tseng as Alternate Members to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority by adopting Resolution WD-1378

- Christopher J. Garner, General Manager

8. Authorize the General Manager to contract with Eurofins Laboratories and Weck Laboratories, for Professional Laboratory Services in an amount not to exceed \$500,000 over a three year period (8/1/17 to 7/31/20)

- Tai J. Tseng, Deputy General Manager - Operations

9. Authorize the General Manager to enter into a long-term service agreement with Advanced Microgrid Solutions to provide energy management services for a period not to exceed 10 years and at no net cost to the Long Beach Water Department

- Tai J. Tseng, Deputy General Manager - Operations

10. Authorize the General Manager to Execute an Agreement with UtiliWorks Consulting, L.L.C. to provide Advanced Metering Infrastructure Program Management Services in an amount not-to-exceed \$1,223,497

- B. Anatole Falagan, Assistant General Manager

11. Government & Public Affairs Update
 - Lana J. Haddad, Director of Government & Public Affairs
12. Report of the Metropolitan Water District (MWD) Board Meeting on July 11, 2017
 - Gloria Cordero, Metropolitan Water District Director
13. Consider Standing Committee Referrals
 - Art Levine, President, Board of Water Commissioners
14. New Business
15. CLOSED SESSION:
Existing Litigation – closed session conference with legal counsel relating to *Diana Lejins v. City of Long Beach, et al.* (Los Angeles Superior Court Case No.: BS165724) pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code.
16. Adjournment to the next Regular Meeting, Thursday, August 3, 2017 at 9:00 a.m. in the Board Room at 1800 E. Wardlow Road, Long Beach, CA

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

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

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

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

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

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

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

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

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