

AGENDA
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING OF THURSDAY, NOVEMBER 16, 2017, AT 8:30 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 12, 2017 & October 26, 2017

4. Revisit Board Meeting Schedule for December 2017 and Review Board Meeting Schedule for January 2018

- Robert Shannon, President, Board of Water Commissioners

5. President's Report

- Robert Shannon, President, Board of Water Commissioners

6. General Manager's Report

- Christopher J. Garner, General Manager

7. Consent Calendar:

- a. Approval of Transfer of Funds by Journal Entry Dated November 16, 2017

8. Authorize the General Manager to pay attorneys' fees in the amount of \$480,000 to Krause, Kalfayan, Benink & Slavens, LLP.

- Richard F. Anthony, Deputy City Attorney

9. Adopt Resolution WD-1382, a Resolution of the City of Long Beach 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

- B. Anatole Falagan, Assistant General Manager

10. Update to AMI Business Case

- B. Anatole Falagan, Assistant General Manager

11. Adopt Resolution No. WD-1383 authorizing the General Manager to enter into a Contract with Corix Utility Services, Inc. to provide a water meter box condition survey in an amount not to exceed \$170,000

- B. Anatole Falagan, Assistant General Manager

12. Approve revision of General Manager Evaluation Form
 - Robert E. Shannon, President, Board of Water Commissioners
13. Adopt Resolution No. WD-1384, a Resolution of the Board of Water Commissioners of the City of Long Beach Setting the Time and Place for its Regularly Scheduled Meetings
 - Robert E. Shannon, President, Board of Water Commissioners
14. Report of the Metropolitan Water District (MWD) Board Meeting on November 14, 2017
 - Christopher J. Garner, General Manager
15. Consider Standing Committee Referrals
 - Robert Shannon, President, Board of Water Commissioners
16. New Business
17. Adjournment to the next Regular Meeting, Thursday, December 7, 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 pasasalin-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 pasasalin-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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