

Gina Maguire, President
Kevin Scott, Vice President
Gloria Cordero, Secretary



Naomi Rainey, Commissioner
Robert Shannon, Commissioner

B. Anatole Falagán, General Manager

Marsha Yasuda, Deputy City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 9:00 AM, President Maguire called the meeting to order.

PLEDGE OF ALLEGIANCE

Tai Tseng, Assistant General Manager, Utilities Department, led the Pledge of Allegiance.

President Maguire introduced Charlie Parkin, the newly appointed commissioner, who was seated in the audience to observe the meeting.

ROLL CALL

Commissioners Present: Cordero, Scott, Maguire

Commissioners Absent: Rainey, Shannon

President Maguire excused Commissioner Shannon and Commissioner Rainey from the May 15, 2025 Board meeting.

REGULAR AGENDA

1. 25-55280 Recommendation to approve May 1, 2025 Board meeting minutes.

A motion was made by Secretary Cordero, seconded by Vice President Scott, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Rainey, Shannon

2. 25-55281 Recommendation to approve Retirement Order Nos. 6185 and 6186 for inventory items that are no longer being used during the current year.

A motion was made by Vice President Scott, seconded by Secretary Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Rainey, Shannon

3. 25-55282 Recommendation to receive and file the Annual Comprehensive Financial Report (ACFR) for the period ended September 30, 2024.

President Maguire spoke.

Vice President Scott spoke.

Stefanie Clavery, Senior Director of Finance, Utilities Department, spoke.

A dialogue ensued between Vice President Scott and Stefanie Clavery, Senior Director of Finance, Utilities Department.

Secretary Cordero spoke.

Stefanie Clavery, Senior Director of Finance, Utilities Department, spoke.

A dialogue ensued between Secretary Cordero and Stefanie Clavery, Senior Director of Finance, Utilities Department.

Anatole Falagan, General Manager, Utilities Department, spoke.

Stefanie Clavery, Senior Director of Finance, Utilities Department, spoke.

Vice President Scott spoke.

President Maguire spoke.

A motion was made by Vice President Scott, seconded by Secretary Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Rainey, Shannon

4. 25-55283 Recommendation to adopt Request for Proposal UD-25-238 for As-Needed Industrial Electrical Services and authorize the General Manager to award contracts to (1) Baker Electric & Renewables, LLC, a California corporation, (2) AMTEK Construction, a California corporation, and (3) FIELDTEK Electric, LLC, a California limited liability company, for on-call industrial electrical services in a total aggregate amount not to exceed \$750,000 for a one year period, with the option to renew for up to two additional one-year periods at the discretion of the General Manager; and authorize the General Manager to execute all documents necessary to enter into the contracts, including any necessary subsequent amendments.

Skip Fulton, Manager of Treatment Plant, Utilities Department, provided the staff report.

President Maguire spoke.

Secretary Cordero spoke.

Vice President Scott spoke.

President Maguire spoke.

A motion was made by Secretary Cordero, seconded by Vice President Scott, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 2 Rainey, Shannon

5. 25-55284 Recommendation to adopt Resolution No. UT-1535 authorizing the General Manager to execute a contract, and any necessary subsequent amendments, with Convergent Technologies, LLC, a Delaware limited liability company, for providing maintenance, repairs, and enhancements to Long Beach Public Utilities Department's (LBPUD) security system on the same terms and conditions specified in the Sourcewell Cooperative Purchasing Agreement, in an amount not to exceed \$2,600,000 until the Sourcewell contract expires on February 18, 2029, with the option to renew for as long as the Sourcewell contract remains in effect.

Shaun Curtis, Manager of Security and Emergency Preparedness, provided the staff report.

President Maguire spoke.

Vice President Scott spoke.

Secretary Cordero spoke.

Shaun Curtis, Manager of Security and Emergency Preparedness, spoke.

Secretary Cordero spoke.

President Maguire spoke.

A motion was made by Secretary Cordero, seconded by Vice President Scott, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Rainey, Shannon

6. 25-55285 Recommendation to authorize the General Manager to execute all documents necessary to amend the existing contract with Quality Fence Co., Inc., to furnish, deliver, and install permanent and temporary fencing on an as-needed basis, increasing the total contract amount by \$100,000, for a revised not-to-exceed amount of \$300,000.

Shaun Curtis, Manager of Security and Emergency Preparedness, provided the staff report.

President Maguire spoke.

A motion was made by Vice President Scott, seconded by Secretary Cordero, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Rainey, Shannon

7. 25-55286 Recommendation to receive and file an overview of Fiscal Year 2026 Gas, Water, and Sewer Fund Proposed Budgets, Projections, Reserves, and Rates.

Anatole Falagan, General Manager, Utilities Department, introduced Agenda Item No. 7 and invited Robert Verceles, Director of Water/Sewer Engineering, Utilities Department, to provide an overview of the FY26 Water and Sewer Fund Capital Improvement Program (CIP).

Kevin Tougas, Director of Gas Engineering, Utilities Department, provided an overview of the FY26 Gas Fund Capital Improvement Program (CIP).

Vice President Scott spoke.

Kevin Tougas, Director of Gas Engineering, Utilities Department, spoke.

Stefanie Clavery, Senior Director of Finance, Utilities Department, presented the proposed FY26 budget and rate options.

Secretary Cordero left the room at 10:05 AM, resulting in the loss of quorum. Marsha Yasuda, Deputy City Attorney, requested a recess. President Maguire called for a five-minute recess. Secretary Cordero returned to the room at 10:06 AM, and the board meeting resumed at that time.

Stefanie Clavery, Senior Director of Finance, Utilities Department, resumed her presentation.

Vice President Scott spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

Stefanie Clavery, Senior Director of Finance, Utilities Department, spoke.

Daniel Gutierrez, Manager of Budget and Rates, Utilities Department, provided an overview of the FY26 Water and Sewer Fund budget.

Stephanie Clavery, Senior Director of Finance, provided a summary of the FY26 budget presentation.

President Maguire spoke.

Secretary Cordero spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

Secretary Cordero spoke.

Vice President Scott spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

A dialogue ensued between Vice President Scott and Anatole Falagan, General Manager, Utilities Department.

Tony Foster, Senior Director of Business Services, spoke.

Vice President Scott spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

A dialogue ensued among Vice President Scott, Anatole Falagan, General Manager, Utilities Department, and Tony Foster, Senior Director of Business Services, Utilities Department.

President Maguire spoke.

Secretary Cordero spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

President Maguire spoke.

There were five (5) email written public comments received.

A motion was made by Secretary Cordero, seconded by Vice President Scott, to approve recommendation. The motion carried by the following vote:

Yes: 3 Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Rainey, Shannon

PUBLIC COMMENT

There were no comments from the public.

ANNOUNCEMENTS

Anatole Falagan, General Manager, Utilities Department, spoke.

ADJOURNMENT

At 10:51 AM, President Maguire adjourned the meeting.

NOTE:

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

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

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