

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**

### **SPECIAL MEETING**

#### **CALL TO ORDER**

At 9:03 AM, President Maguire called the meeting to order.

#### **PLEDGE OF ALLEGIANCE**

Daniel Gutierrez, Manager of Budget and Rates, Utilities Department, led the Pledge of Allegiance.

#### **ROLL CALL**

**Commissioners Present:** Cordero, Scott, Maguire

**Commissioners Absent:** Rainey, Shannon

President Maguire excused Commissioner Shannon and Commissioner Rainey from the June 17, 2025 Board meeting.

#### **REGULAR AGENDA**

1. 25-55572 Recommendation to approve May 15, 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. 25-55628 Recommendation to authorize the General Manager to release Assembly Bill 32 (AB 32) Cap-and-Trade Program revenues generated through California's Cap-and-Trade Consignment Auction in Fiscal Year 2025 for qualifying Greenhouse Gas reduction programs and projects in FY 2026, in compliance with the California

Global Warming Solutions Act of 2006.

**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

Diana Tang, Assistant General Manager, Utilities Department, and Joseph Baquerizo, Administrative Analyst, Utilities Department, provided the staff report.

Secretary Cordero spoke.

Diana Tang, Assistant General Manager, Utilities Department, spoke.

A dialogue ensued between Secretary Cordero and Diana Tang, Assistant General Manager, Utilities Department.

President Maguire spoke.

3. 25-55629 Recommendation to authorize the General Manager to support FY 26 State budget trailer bill language that aims to fund studies to inform future decisions relating to the Delta Conveyance Project and streamline project processes.

**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

Diana Tang, Assistant General Manager, Utilities Department, provided the staff report.

President Maguire spoke.

Secretary Cordero spoke.

Diana Tang, Assistant General Manager, Utilities Department, spoke.

Secretary Cordero spoke.

A dialogue ensued between Secretary Cordero and Diana Tang, Assistant General Manager, Utilities Department.

Anatole Falagan, General Manager, Utilities Department, spoke.

Secretary Cordero spoke.

President Maguire spoke.

Secretary Cordero spoke.

4. 25-55630 Recommendation to adopt Resolution UT-1536, a Resolution of the City of Long Beach Board of Utilities Commissioners fixing rates and charges for the gas services to all customers, subject to the approval of the City Council by Ordinance.

**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

Anatole Falagan, General Manager, Utilities Department, provided the staff report.

The Board took a brief recess at 9:50 AM and reconvened at 9:54 AM.

Anatole Falagan, General Manager, Utilities Department, spoke.

Stefanie Clavery, Senior Director of Finance, Utilities Department, and Daniel Gutierrez, Manager of Budget and Rates, Utilities Department, provided the staff report.

President Maguire spoke.

Secretary Cordero spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

Joy Contreras, Public Information Officer, Utilities Department, spoke.

Secretary Cordero spoke.

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

Secretary Cordero spoke.

5. 25-55631 Recommendation to adopt Resolution UT-1537, a Resolution of the City of Long Beach Board of Utilities 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.

**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

President Maguire spoke.

Secretary Cordero spoke.

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

Anatole Falagan, General Manager, Utilities Department, spoke.

President Maguire spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

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

6. 25-55632 Recommendation to adopt Resolution UT-1538 adopting the annual budget for the Long Beach Public Utilities Department for the fiscal year 2025-2026 and authorize staff to transmit the Resolution and the budget to the City Manager, Mayor, and City Council.

**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

President Maguire spoke.

Secretary Cordero spoke.

President Maguire spoke.

There were three public comment emails received for Agenda Item 6.

## **PUBLIC COMMENT**

The were no public comments received for non-agendized items.

## **ANNOUNCEMENTS**

President Maguire spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

President Maguire spoke.

## **ADJOURNMENT**

At 10:30 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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