

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



Naiomi 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.

ROLL CALL

Commissioners Present: Rainey, Shannon, Cordero, Scott, Maguire

REGULAR AGENDA

1. 25-54120 Recommendation to approve the January 9, 2025 Board meeting minutes.

A motion was made by Commissioner Shannon, seconded by Commissioner Rainey, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Shannon, Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

2. 25-54121 Recommendation to adopt Specifications UD-25-219 and authorize the General Manager to execute an agreement, and any necessary amendments with Ferguson Enterprises LLC., to furnish and deliver miscellaneous water works materials and bronze products in an annual amount not to exceed \$715,000 for a period of one (1) year, and authorize the General Manager to exercise the option to renew for two additional one-year periods, subject to a maximum annual increase of 7.5 percent.

Mike Salas, Manager of Water Construction, Utilities Department, provided the staff

report.

Commissioner Shannon spoke.

Mike Salas, Manager of Water Construction, Utilities Department, spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

Tai Tseng, Assistant General Manager, Utilities Department, spoke.

A dialogue ensued among Commissioner Shannon, Tai Tseng, Assistant General Manager, Utilities Department, and Anatole Falagan, General Manager, Utilities Department.

Marsha Yasuda, Deputy City Attorney, spoke.

President Maguire spoke.

Vice President Scott spoke.

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

Yes: 5 Rainey, Shannon, Cordero, Scott, Maguire

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 0 None

3. 25-54122 Recommendation to authorize the General Manager to execute an agreement, and any necessary documents and subsequent amendments, with Woodard & Curran, Inc., a Maine corporation, to provide professional consulting services to develop a 2025 Water Resources Plan, in an amount not to exceed \$674,245.

Dean Wang, Director of Utilities Resources, Utilities Department, provided the staff report.

Commissioner Rainey spoke.

Dean Wang, Director of Utilities Resources, Utilities Department, spoke.

President Maguire spoke.

Dean Wang, Director of Utilities Resources, Utilities Department, spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Rainey, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Shannon, Cordero, Scott, Maguire
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

4. 25-54124 Receive verbal presentation – Water Supply Update.

Dean Wang, Director of Utilities Resources, Utilities Department, and Brian Partington, Manager of Hydrogeology, Water Replenishment District, provided the staff report.

President Maguire spoke.

Commissioner Shannon spoke.

Brian Partington, Manager of Hydrogeology, Water Replenishment District, spoke.

Commissioner Shannon spoke.

Brian Partington, Manager of Hydrogeology, Water Replenishment District, spoke.

Vice President Scott spoke.

Brian Partington, Manager of Hydrogeology, Water Replenishment District, spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

President Maguire spoke.

5. 25-54125 Receive and file Board Agenda Planning Report: Business Plan, Retreat, Budget and Rates.

Anatole Falagan, General Manager, Utilities Department, spoke.

President Maguire spoke.

Commissioner Shannon spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

President Maguire spoke.

PUBLIC COMMENT

There were no comments from the public.

ANNOUNCEMENTS

President Maguire spoke.

Anatole Falagan, General Manager, Utilities Department, spoke.

ADJOURNMENT

At 9:54 AM, President Maguire declared the meeting adjourned.

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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