



Ernesto Medrano  
Chairperson  
District 5

John Seymour  
Vice-Chairperson  
District 6

Ravnish Bhalla  
At Large

Julie Showalter  
District 1

Rudy Gaona  
District 2

Vincent Baroldi  
District 3

AB Abdulrahman  
District 4

# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

**April 22, 2020**  
**5:00 P.M.**

## **TELECONFERENCE NOTICE**

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, April 22, 2020, at 5:00 p.m., via teleconference because Anaheim West Tower located at 201 S. Anaheim Boulevard, Anaheim, California is temporarily closed to the public due to the COVID-19 Pandemic. Any writings or documents provided to a majority of the Public Utilities Board regarding any item on this Agenda (other than writings legally exempt from public disclosure) are available for review at <https://anaheim.net/utilities/pub>.

## **SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim Public Utilities Board will participate in this meeting remotely.

**PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20 and given the current health concerns, Board meetings are audio recorded and available on the City of Anaheim website. Members of the public can submit comments electronically for Board Member consideration by sending them to [apublicutilities@anaheim.net](mailto:apublicutilities@anaheim.net). **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at 714-765-5173 or [poviedo@anaheim.net](mailto:poviedo@anaheim.net) with any questions.

**The Public Utilities Board meetings are audio recorded and available on the City of Anaheim website.**

**[Public Comments Submitted – April 22, 2020 Public Utilities Board meeting](#)**

201 S. Anaheim Blvd.  
Anaheim, CA 92805  
Tel: (714) 765-5173  
Fax (714) 765-4138  
[www.anaheim.net](http://www.anaheim.net)

Meeting Call to Order – Verbal Roll Call

**ANAHEIM PUBLIC UTILITIES BOARD**  
**APRIL 22, 2020**  
**5:00 P.M.**

1. [Approval of the Minutes of the Public Utilities Board Regular Meeting of February 26, 2020. \\*](#)
2. [Approval of the 2020 Wildfire Mitigation Plan \(Plan\) and authorize the Public Utilities General Manager or designees to take all actions necessary, required, or advisable to implement, administer, fund, and carry out the action or activities envisioned by the Plan. \\*](#)
3. [Approval of the 2020 Greenhouse Gas Reduction Plan \(2020 Plan\) and authorize the Public Utilities General Manager or designees to take all actions necessary, required, or advisable to implement, administer, fund, and carry out the actions or activities envisioned by the 2020 Plan. \\*](#)
4. [Approval and authorization of the posting the 2020 Water Quality Report on the Anaheim Public Utilities Website and for the Public Utilities General Manager or designee to provide a Certification of Completion of Posting to the State Water Resources Control Board Division of Drinking Water.](#)
5. [Approval of Agreement for City-owned Electric Vehicle \(EV\) charger operation and maintenance between the City of Anaheim and Kourtis Industries LTD., dba Energy Management Solutions, in the average annual sum of \\$60,000 for an initial five-year term, with three one-year optional extensions, with a 10% contingency for extra services. \\*](#)
6. [Approval of Agreement with C.R.&A. Custom, Inc. for Graffiti Abatement Services in the average annual sum of \\$341,287 for an initial three-year term, with two one-year optional extensions, with a 15% contingency for extra services; and determine that these services are categorically exempt from the California Environmental Quality Act pursuant to Section 15301\(b\) of Title 14 of the California Code of Regulations. \\*](#)
7. [Approval of the Anaheim Water Recycling Demonstration Facility Operations and Maintenance Agreement between the City of Anaheim and Integrated Performance Consultants, Inc. to provide contract operations and maintenance services for the Water Recycling Demonstration Facility in the average annual sum of \\$236,236 for an initial three-year term with five one-year optional extensions, with a 15% contingency for extra services, if needed, and a one-time upgrade of the existing control system software programing in the sum of \\$22,500. \\*](#)
8. [Utilities Success Indicators.](#)
9. [Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
10. [Coronavirus Update – Essential Water and Power Services for Customers.](#)
11. [Items by Secretary.](#)
12. Items by Board Members.
13. [Adjournment: \(Next Regular Meeting on May 27, 2020 at 5:00 p.m. Please be advised that Board members will participate in this meeting telephonically.\)](#)

\* Indicates item(s) that will be forwarded to City Council for action upon recommendation by the Board.

\*\* Indicates item(s) that will be forwarded to City Clerk and City Council for informational purposes.

**ANAHEIM PUBLIC UTILITIES BOARD**  
**APRIL 22, 2020**  
**5:00 P.M.**

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity receiving Federal financial assistance.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, April 16, 2020, at Anaheim West Tower.

Signed:  \_\_\_\_\_