



Ernesto Medrano
Chairperson
District 5

John Seymour
Vice-Chairperson
District 6

Ravnish Bhalla
At Large

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Rudy Gaona
District 2

Vincent Baroldi
District 3

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ANAHEIM PUBLIC UTILITIES BOARD AGENDA

May 27, 2020
5:00 P.M.

TELECONFERENCE NOTICE

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, May 27, 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, members of the public can access the meeting live on-line, with audio and limited video, at <https://anaheim.net/190/Public-Utilities-Board>. 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. **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 with any questions.

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

[Public Comments Submitted – MAY 27, 2020 Public Utilities Board meeting](#)

Meeting Call to Order – Verbal Roll Call

ANAHEIM PUBLIC UTILITIES BOARD

MAY 27, 2020

5:00 P.M.

1. [Approval of the Minutes of the Public Utilities Board Regular Meeting of April 22, 2020.](#) *
2. [Utility Financial Overview and FY2020/21 Proposed Budget.](#) *
3. [Approval of the Direct Payment Agreement No. 20Y-2006 between the State of California, Department of Community Services and Development and the City of Anaheim to receive federally-funded Low-Income Home Energy Assistance Program \(LIHEAP\) grant funding to be applied to accounts of eligible Anaheim Public Utilities Department electric customers.](#) *
4. [Approval of Reimbursement Agreement among the City of Anaheim \(City\), other groundwater producers, and the Orange County Water District for reimbursement funding for the City to develop, construct, operate, and maintain groundwater treatment facilities, and an Agreement with Brown and Caldwell to provide owner's engineer consulting services for the design-build of groundwater treatment plants in the annual average sum of \\$1,000,000 for a five-year term with a fifteen percent \(15%\) contingency for extra services.](#) *
5. [Approval of Environmental Waste Management Services Agreement between the City of Anaheim and Ocean Blue Environmental Services, Inc. for an initial three-year term, with two one-year optional extensions, in not-to-exceed amount of \\$350,000 for the three-year term of the Agreement and any extensions, with a fifteen percent \(15%\) contingency for extra services.](#) *
6. [Approval of Department Orders 350 \(Procurement of Long-term Energy-Related Resources\) and 501 \[North American Electric Reliability Corporation \(NERC\) and Western Electricity Coordinating Council \(WECC\) Internal Compliance Program\].](#)
7. [Update on Electric System Issues.](#)
8. [Update on Water System Issues.](#)
9. [Update on Finance Issues.](#)
10. [Update on Power Supply Issues.](#)
11. [Update on Enterprise Risk and Compliance.](#)
12. [Items by Secretary.](#)
13. Items by Board Members.
14. Adjournment: (Next Regular Meeting on June 24, 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.

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.

ANAHEIM PUBLIC UTILITIES BOARD
MAY 27, 2020
5:00 P.M.

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, May 21, 2020, at Anaheim West Tower.

Signed:  _____