



# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

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

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, July 24, 2019, at 5:00 p.m., in the 11th Floor Large Conference Room, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. 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) will be made available for public inspection by the Public Utilities Department on the 11th Floor of Anaheim West Tower, located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours (Mon-Fri 8AM-5PM).

1. Public Comments: This is the opportunity for members of the public to speak on any item under the jurisdiction of the City of Anaheim Public Utilities Board (Board) or provide public comments on any agenda item, with the exception of the Public Hearing item. When recognized by the Chairperson, please state your name and address for the record. The time limit established by the Board for speakers is three minutes per speaker.
2. Elections for Public Utilities Board Chairperson and Vice-Chairperson. \*\*
3. [Approval of the Minutes of the Public Utilities Board Regular Meeting of June 26, 2019.](#) \*
4. [Approval and Authorization of the Fiscal Year 2018/19 Net Write-Off of Uncollectible Utility Accounts.](#) \*
5. Update on Finance Issues.
6. Presentation: Wireless Service Improvements in Anaheim.
7. Presentation: Utilities Leadership Development Overview.
8. [Approval of an Agreement for Energy and Water Efficiency Services International, Inc. \(dba Synergy Companies\) for a term of three years with up to three one-year extensions in an annual amount of \\$1,098,525.50 with a ten percent \(10%\) contingency for extra services, if needed, and any authorized Consumer Price Index increases in an amount not to exceed five percent \(5%\) during the term extensions; and three separate Agreements for Energy and Water Efficiency Products each for a term of three years with up to three one-year extensions, including a ten percent \(10%\) contingency for as-needed extra products per Agreement with 1\) American Electric Supply Inc. in an amount not to exceed \\$145,775 annually, 2\) Greenlite Lighting Corporation USA in an amount not to exceed \\$675,499 annually, and 3\) AM Conservation Group, Inc. in an amount not to exceed \\$7,255.00 annually.](#) \*

**ANAHEIM PUBLIC UTILITIES BOARD**

**JULY 24, 2019**

**5:00 P.M.**

9. [Approval of the Environmental Services Agreement \(Agreement\) separately with DUDEK, ECORP Consulting, Inc.; Helix Environmental Planning, Inc.; PSOMAS; and Stantec Consulting Services, Inc. with a not-to-exceed Agreement amount of \\$150,000 per consultant for a three-year term, with two one-year optional renewals, for as-needed environmental services and such other environmental services consultants as the Department may prequalify during the term of the Agreement. \\*](#)
10. [Approval of a Resolution for Submission of an Application to the Southern California Association of Government \(SCAG\) for Electric Vehicle Charging Infrastructure Planning Services for the 2019 Sustainable Communities Program and Acceptance of the Grant for no cost consulting services. \\*](#)
11. [Discussion on the Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
12. Update on Electric System Issues.
13. Update on Water System Issues.
14. Update on Power Supply Issues.
15. [Update on Enterprise Risk and Compliance.](#)
16. Items by Secretary.
17. Items by Board Members.
18. Adjournment: (Next Public Hearing/Regular Meeting on August 28, 2019 at 5:00 p.m. in the 2<sup>nd</sup> Floor Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California)

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

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 PUBLIC UTILITIES BOARD**  
**JULY 24, 2019**  
**5:00 P.M.**

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 Friday, July 19, 2019, at Anaheim West Tower.

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

A handwritten signature in blue ink, consisting of several overlapping loops and curves, positioned above a horizontal line.