



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

TELECONFERENCE NOTICE

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

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Board Member Julie Showalter from 22612 Cummings Valley Road, Tehachapi, CA 93531.

This Notice and Agenda will be posted at the teleconference location. Public comment on the agenda from this address shall be allowed pursuant to Government Code Section 54954.3.

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, September 25, 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).

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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. 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. [Approval of the Minutes of the Public Utilities Board Regular Meeting of August 28, 2019. *](#)
 3. [Recommend approval of a professional service agreement with SDI Presence LLC to perform a Work and Asset Management System needs assessment, assist with a solution procurement, and related implementation support services in an amount not-to-exceed \\$485,300 with a ten percent \(10%\) contingency for a three year term and an optional two year extension. *](#)
 4. [Recommend approval of the Water Engineering General Services Agreements for professional engineering and consulting services with the following prequalified consultants for a three-year term with up to two one-year extensions: AECOM Technical Services, Inc.; AESCO, Inc.; AKM Consulting Engineers, Inc.; Cannon Corporation; DRP Engineering, Inc.; Dudek; GeoPentech, Inc.; GHD, Inc.; Hushmand Associates, Inc.; Infrastructure Engineering Corporation; Kennedy/Jenks Consultants, Inc.; Lee & Ro, Inc.; Leighton Consulting, Inc.; Michael Baker International, Inc.; Next Level SCADA \(USA\), Inc.; NV5, Inc.; Psomas; SA Associates; Technical Systems, Inc.; Tetra Tech, Inc.; and such other engineering consultants as may be prequalified in a not to exceed amount of \\$400,000 per work order package with a 15% contingency. *](#)

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5. [Recommend approval of a Resolution authorizing the Public Utilities General Manager or designee to submit an application to the California State Water Resources Control Board for a Water Recycling Facilities Planning grant \(Grant\) of up to \\$150,000 to fund a facility retrofit study, and, if awarded, to \(a\) accept the Grant; \(b\) provide the assurances, certifications and commitments required for the Grant application, including executing and carrying out a Financial Assistance Agreement and any amendments thereto; and \(c\) amend the City's annual budget in the applicable fiscal year accordingly. *](#)
6. [Recommend approval of Resolutions to Declare the Official Intent to allow the Electric Utility Fund and Water Utility Fund to incur debt; and affirm that the Electric Utility Fund and Water Utility Fund may be reimbursed for certain expenditures from proceeds of that debt, if issued. *](#)
7. [Department Order 310 \(Extra Work/Change Orders\) Annual Report.](#)
8. Discussion on Public Utilities Strategic Planning Process.
9. Update on Electric System Issues.
10. Update on Water System Issues.
11. [Update on Finance Issues.](#)
12. Update on Power Supply Issues.
13. [Update on Enterprise Risk and Compliance.](#)
14. Items by Secretary.
15. Items by Board Members.
16. Adjournment: (Next Regular Meeting on October 23, 2019 at 5:00 p.m. in the 11th Floor Large Conference Room, 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 Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 a.m. on the day preceding the scheduled meeting.

ANAHEIM PUBLIC UTILITIES BOARD
SEPTEMBER 25, 2019
5:00 P.M.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, September 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.