



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, October 23, 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).

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.

1. [Approval of the Minutes of the Public Utilities Board Regular Meeting of September 25, 2019. *](#)
2. Presentation: Water System Reliability Update.
3. [Presentation: Annual Emergency Response and Planning Program.](#)
4. [Approval of the Safety Services Consulting Agreement in an amount not-to-exceed \\$300,000 per consultant, with up to 15% for extra work, for a three-year term with Alta Environmental, L.P., Global Environmental Network, Inc., and Stearns, Conrad and Schmidt, Consulting Engineers, Inc., and such other safety consultants as may be prequalify during the term of the Agreement. *](#)
5. [Approval of a Consultant Agreement with John Friedman Alice Kimm Architects, Inc., for design, planning, and construction support services for the Utilities Crew Quarters Building and Sustainability Education Center. *](#)
6. [Approval of a Resolution authorizing the Withdrawal from Membership in the Power Agency of California, a joint powers agency. *](#)

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7. [Approval of a License Agreement with Orange County Water District License Agreement to access the Linda Vista Complex for a 25-year term and a one-time license fee in the amount of \\$1,148.00. *](#)
8. [Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
9. [Update on Electric System Issues, and Report on Donation of Surplus City Equipment to the City of Pénjamo, Guanajuato, Mexico.](#)
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 November 20, 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.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, October 17, 2019, at Anaheim West Tower.

Signed: _____

