



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

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ANAHEIM PUBLIC UTILITIES BOARD AGENDA

TELECONFERENCE NOTICE

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, November 20, 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 October 23, 2019. *](#)
2. [Adopt the Proposed Public Utilities Board Meeting Schedule for the 2020 calendar year. **](#)
3. Presentation: Cross Connection Control Program.
4. Presentation: Kraemer Power Plant Update.
5. [Set Public Hearing Date, Time, and Location to consider proposed modifications to the Water and Electric Rates, Rules and Regulations.](#)
6. [Approval of an Agreement for appliance recycling and income qualified appliance replacement services with ARCA Recycling, Inc. for a term of five years with up to two one-year extensions in an annual amount of \\$100,000 and a ten percent \(10%\) contingency. *](#)
7. [Approval of an amendment to a services agreement with ZGlobal, Inc. dated November 18, 2014 to provide additional power scheduling services to Anaheim Public Utilities \(APU\) and increasing the contract amount from \\$243,576 to \\$318,756 per year. *](#)

ANAHEIM PUBLIC UTILITIES BOARD
NOVEMBER 20, 2019
5:00 P.M.

8. [Approval of a third amendment to a license agreement dated December 14, 2004 with Anaheim Palms Telecom Center, LLC and Living Stream, Inc. to provide the City of Anaheim with fiber optic access for an additional fifteen \(15\) years and an annual license fee of \\$4,016.00 with an escalation of 3% per year. *](#)
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 December 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, November 14, 2019, at Anaheim West Tower.

Signed: _____

