



**CITY OF ANAHEIM
PUBLIC UTILITIES BOARD
AGENDA**

The Regular Meeting of the Public Utilities Board is scheduled on Wednesday, January 25, 2012, 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.

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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 Anaheim Public Utilities Board (Board) or provide public comments on any agenda item with the exception of public hearing items. 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 and ten minutes per subject.
 2. Approval of the Minutes of the Regular Public Utilities Board Meeting held on December 21, 2011. *
 3. Presentation on Agreements for Customer Information System Replacement Project.
 4. Approval of Out of Area Service Agreement for Water and Sewer among the City of Anaheim, Buena Park Housing Partners, LP, and the City of Buena Park. *
 5. Discussion of Utilities Success Indicators.
 6. Discussion of Quarterly Utilities Capital Improvement Projects Report.
 7. Discussion of Quarterly Utilities Spot Bid and Pre-Qualified Contracts Report.
 8. Update on Water System Issues.
 9. Update on Electric System Issues.
 10. Update on Finance Issues.
 11. Update on Joint Services Issues.
 12. Update on Energy Risk & Legislative / Regulatory Affairs Issues.
 13. Agenda Item(s) for the next Public Utilities Board meeting on February 22, 2012.
 14. Item(s) by Secretary.
 15. Item(s) by Board Members: Chair Brandman Vice-Chair Morgan Mr. Peltzer
Mr. Hernandez Mr. Machiaverna Mr. Carroll Ms. S. E. Faessel
 16. Adjournment: (Regular Meeting on February 22, 2012, at 5:00 p.m., in the Large Conference Room, 11th floor, 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 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 Friday, January 20, 2012, at Anaheim West Tower.

Signed:


