



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

JANUARY 26, 2022
5:00 P.M.

John Seymour
Chairperson
District 6

Vincent Baroldi
Vice-Chairperson
District 3

Ravnish Bhalla
At Large

AB Abdulrahman
District 1

Rudy Gaona
District 2

Norma Campos
Kurtz
District 4

Mitch Lee
District 5

The Public Hearings/Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, January 26, 2022, at 5:00 p.m., in the 2nd Floor Gordon Hoyt Conference Center, 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) are available for review at <https://anaheim.net/utilities/pub> and 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 PARTICIPATION: The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Board: 1) Members of the public can submit comments electronically for Board Member consideration by sending them to apubliccomments@anaheim.net. **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting. Water rate protests and Public Hearing comments must be submitted no later than 5:00 P.M. the day of the meeting.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at 714-765-5173 or pstarr@anaheim.net with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower.

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

Public Comments Submitted – January 26, 2021 Public Utilities Board meeting

1. Public Comments: Members of the public can submit comments electronically for Board consideration or members of the public can provide in-person comments on any item under the jurisdiction of the Board or provide public comments on any agenda item, with the exception of public hearing items, as there will be a designated opportunity to speak during the public hearings. 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 five minutes per speaker for the Public Hearing items.
2. [Approval of the Minutes of the Public Utilities Board Regular Meeting of December 15, 2021.](#) *

ANAHEIM PUBLIC UTILITIES BOARD
JANUARY 26, 2021
5:00 P.M.

3. [Presentation: Thanksgiving Day Windstorm Restoration.](#)
4. [Public Hearing: Proposed increases to the Water Commodity Adjustment \(W-CA\) and Water System Reliability Adjustment \(W-SRA\) rates and corresponding revisions to Schedules W-CA and W-SRA of the *Water Rates, Rules and Regulations***; approval of proposed modifications to Rule No. 11 \(Discontinuance and Restoration of Service\) of the *Water Rates, Rules and Regulations*; and determination that these modifications are exempt under the California Environmental Quality Act \(CEQA\) pursuant to the Public Resources Code section 21080\(b\)\(8\), and sections 15061\(b\)\(3\) and 15273\(a\) of Title 14 of the California Code of Regulations. *](#)
5. [Public Hearing: Approval of the proposed modifications to Schedule GS-2 \(General Service\), Schedule TOU \(Time-Of-Use\), Schedule TES \(Thermal Energy Storage\), Schedule FIT \(Feed-In Tariff\), Developmental Schedule D-TOU-2 \(Developmental Domestic Time-Of-Use\), Developmental Schedule D-TOU-L \(Developmental Time-Of-Use-Large\), Developmental Schedule D-NEM \(Developmental Net Energy Metering\), Developmental Schedule D-EV \(Developmental Domestic Electric Vehicles\), and Developmental Schedule D-EV-2 \(Developmental Non-Domestic Electric Vehicles\) of the *Electric Rates, Rules and Regulations*; approval of new Rule 25 \(Green Power Option\) and proposed modifications to Rule Nos.11 \(Discontinuance and Restoration of Service\) and 29 \(Solar Power Program\) of the *Electric Rates, Rules and Regulations*; and determination that these modifications are exempt under the California Environmental Quality Act \(CEQA\) pursuant to the Public Resources Code section 21080\(b\)\(8\), and sections 15061\(b\)\(3\) and 15273\(a\) of Title 14 of the California Code of Regulations. *](#)
6. [Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
7. Update on Electric System Items.
8. [Update on Water System Items.](#)
9. [Update on Finance & Energy Resources Items.](#)
10. [Update on Administration & Risk Services Items.](#)
11. Items by Secretary.
12. Items by Board Members.
13. Adjournment: (Next Regular Meeting on February 23, 2022 at 5:00 p.m. in the Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. Please be advised the some Board members may participate in this meeting telephonically.)

* 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.

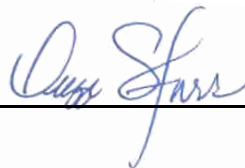
ANAHEIM PUBLIC UTILITIES BOARD
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If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. 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, January 20, 2021, at Anaheim West Tower.

Signed: _____

A handwritten signature in blue ink, appearing to read "Dana Furr", is written over a horizontal line.