



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

ANAHEIM PUBLIC UTILITIES BOARD AGENDA

FEBRUARY 24, 2021
5:00 P.M.

TELECONFERENCE NOTICE

The Public Hearing/Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, February 24, 2021, at 5:00 p.m., via teleconference due to the COVID-19 Pandemic. 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>.

SPECIAL NOTICE REGARDING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some of the Anaheim Public Utilities Board will participate in this meeting remotely.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting live on-line, with audio and limited video, at <https://anaheim.net/190/Public-Utilities-Board>. For a Spanish translation of the live on-line meeting call 714.765.3311. Board meetings are audio recorded and available on the City of Anaheim website. Members of the public can submit comments electronically for Board Member consideration by sending them to apublicutilities@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. 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.

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

[Public Comments Submitted – FEBRUARY 24, 2021 Public Hearing/Public Utilities Board meeting](#)

ANAHEIM PUBLIC UTILITIES BOARD
FEBRUARY 24, 2021
5:00 P.M.

Meeting Call to Order – Verbal Roll Call

1. Public Comments.
2. [Recognition: Julie Showalter for her Service to the Anaheim Community as a Member of the Public Utilities Board.](#)
3. Oath of Office: New and Reappointed Public Utilities Board Members.
District 1 – Board Member Abdulmageed (AB) Abdulrahman
District 4 – Board Member-Elect Norma Campos Kurtz
District 5 – Board Member Ernesto Medrano
4. [Approval of the Minutes of the Public Hearing/Public Utilities Board Regular Meeting of January 27, 2021. *](#)
5. [Public Hearing: Formation of Underground District No. 69 \(Cerritos/Nutwood\) and Determine such Action is Exempt from the California Environmental Quality Act Pursuant to Sections 15301\(b\), 15302\(c\), 15302\(d\) and 15303 of Title 14 of the California Code of Regulations. *](#)
6. [Presentation: Community Engagement Annual Update.](#)
7. [Presentation: Community Choice Aggregation.](#)
8. [Southern California Public Power Authority Expenditures Annual Report \(Fiscal Year 2019/20\).](#)
9. Update on Electric System Items.
10. [Update on Water System Items.](#)
11. [Update on Finance & Energy Resources Items.](#)
12. [Update on Administration & Risk Services Items.](#)
13. [Items by Secretary.](#)
14. Items by Board Members.
15. Adjournment: (Next Regular Meeting on March 24, 2021 at 5:00 p.m. Please be advised that some of the Board members may participate in this meeting remotely.)

* 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, February 18, 2021, at Anaheim West Tower.

Signed: _____ 