



**CITY OF ANAHEIM
PUBLIC UTILITIES BOARD**

AGENDA

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, February 27, 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.

Public Utilities Board Members

Julie Showalter (District 1)	Vincent Baroldi (District 3)	AB Abdulrahman (District 4)
Ernesto Medrano (District 5) Chairperson	Robert Nelson (At Large) Vicky Ramirez (At Large)	John Seymour (At Large) Vice-Chairperson

1. Recognition: International Brotherhood of Electrical Workers (IBEW) Minority Caucus Members from Local 47 and Local 441 for their Community Volunteering Efforts.
2. 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.
3. [Approval of the Minutes of the Public Utilities Board Meeting of January 23, 2019. *](#)
4. Presentation: Modernizing Electric Distribution Switches.
5. [Recommend approval of a contract, which is in substantially final form, the final form of which shall be conclusively evidenced by the execution and delivery thereof between the City of Anaheim \(City\) and CSU Fullerton Auxiliary Services Corporation, as fiscal and administrative representative for California State University, Fullerton \(CSUF\) for the coordination, development, implementation, and administration of a summer college internship program at the City for a one-year period, with up to four one-year extensions, in an annual amount of \\$76,621, plus a ten percent annual contingency. *](#)
6. [Southern California Public Power Authority \(SCPPA\) Expenditures Annual Update \(FY 2017/18\).](#)
7. Presentation: Salvation Army Temporary Homeless Shelter Update.
8. Update on Electric System Issues.
9. Update on Water System Issues.
10. Update on Finance Issues.

11. Update on Power Supply Issues.
12. Update on Enterprise Risk and Compliance.
13. Items by Secretary.
14. Items by Board Members.
15. Adjournment: (Next Regular Meeting on March 27, 2019 at 5:00 p.m. in the 2nd Floor Gordon Hoyt Conference Center, 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 Wednesday, February 20, 2019, at Anaheim West Tower.

Signed: _____

