



**CITY OF ANAHEIM  
PUBLIC UTILITIES BOARD**

**AGENDA**

The Public Hearings / Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, March 27, 2019, at 5:00 p.m., in the 2<sup>nd</sup> 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) will be made available for public inspection by the Public Utilities Department on the 11<sup>th</sup> 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)

John Seymour (At Large)  
Vice-Chairperson

Vicky Ramirez (At Large)

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Recognitions: Robert Nelson and Vicky Ramirez for their Service to the Anaheim Community as Members of the Public Utilities Board.

1. Oath of Office: New and Reappointed Public Utilities Board Members.
2. Recognition: Metropolitan Water District (MWD) Poster Contest Winner.
3. 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 and five minutes per speaker for Public Hearing items.
4. [Approval of the Minutes of the Public Utilities Board Meeting of February 27, 2019.](#) \*
5. Appointment of one member for the Public Utilities Hearing Board and one member for the *ad hoc* Legislative Working Group. \*\*
6. [Presentation: Utilities Success Indicators.](#)
7. Presentation: Water Quality Update.
8. [Recommend approval of a Memorandum of Understanding, which is in substantially final form, the final form of which shall be conclusively evidenced by the execution and delivery thereof among the City of Anaheim, The Regents of the University of California \(“UC”\), UC San Diego, and Scripps Institution of Oceanography, a UC campus, for camera equipment, installation, and access to a Regional Network of Fire Cameras for monitoring potential wildfires.](#) \*

9. 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*; proposed modifications to Schedule W-SRA and Rule Nos. 1, 2, and 17 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. \*
10. Public Hearing: Proposed modifications to Developmental Schedule D-TOU (Developmental Domestic Time-of-Use) and Rule Nos. 1, 2, 14, 17, 23, 26, and 29 of the *Electric Rates, Rules and Regulations*; proposed addition of Developmental Schedule D-TOU-2 (Developmental Domestic Time-of-Use) to 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. \*
11. Update on Electric System Issues.
12. Update on Water System Issues.
13. Update on Power Supply Issues.
14. Update on Finance Issues.
15. [Update on Enterprise Risk and Compliance.](#)
16. Items by Secretary.
17. Items by Board Members.
18. Adjournment: (Next Regular Meeting on April 24, 2019 at 5:00 p.m. in the 11<sup>th</sup> 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, March 21, 2019, at Anaheim West Tower.

Signed: \_\_\_\_\_

