



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

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

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, April 24, 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.

1. 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.
2. [Approval of the Minutes of the Public Utilities Board Public Hearing / Regular Meeting of March 27, 2019. *](#)
3. Presentation: Information Technology Overview.
4. Presentation: Public Utilities Department's Fiscal Year 2019/20 Budget Presentation.
5. [Recommend approval of an Amendment of the Public Utilities Department's Fiscal Year 2018/19 Power Supply Budget. *](#)
6. [Approval of Posting the 2019 Water Quality Report on the City of Anaheim Public Utilities Website and authorize the Public Utilities General Manager or designee to provide a Certification of Completion of Posting to the State Water Resources Control Board \(SWRCB\) Division of Drinking Water. **](#)
7. Update on Electric System Issues.
8. Update on Water System Issues.
9. Update on Power Supply Issues.
10. Update on Finance Issues.
11. [Update on Enterprise Risk and Compliance.](#)

ANAHEIM PUBLIC UTILITIES BOARD
APRIL 24, 2019
5:00 P.M.

12. Items by Secretary.

13. Items by Board Members.

14. Adjournment: (Next Regular Meeting on May 22, 2019 at 5:00 p.m. in the 11th 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, April 18, 2019, at Anaheim West Tower.

Signed: _____

