



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 Public Hearings / Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, August 28, 2019, 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) 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 (Mon-Fri 8AM-5PM).

1. Elections for Public Utilities Board Chairperson and Vice-Chairperson. **
2. Recognition of staff for their work on Improving Roadway Safety and Visibility through LED Streetlights.
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, with the exception of the Public Hearing items. 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 Regular Meeting of July 24, 2019.](#) *
5. [Presentation: Utilities Success Indicators, Reporting Period January 1, 2019 – June 30, 2019.](#)
6. [Public Hearing: Formation of Underground District No. 67 \(Sycamore\) and Determine such Action is Exempt from the California Environmental Quality Act Pursuant to Sections 15302\(d\) and 15303 of Title 14 of the California Code of Regulations.](#) *
7. [Public Hearing: Formation of Underground District No. 68 \(Eucalyptus\) and Determine such Action is Exempt from the California Environmental Quality Act Pursuant to Sections 15302\(d\) and 15303 of Title 14 of the California Code of Regulations.](#) *
8. [Recommend approval of the Master Agreement for Water Construction, Maintenance, Repair, and Immediate Response between the City of Anaheim \(City\) and the following Pre-Qualified Contractors: Arnaz Engineering Contractors, Inc.; Big Ben, Inc.; Boudreau Pipeline Corporation; Ferreira Construction Co., Inc.; General Pump Company, Inc.; J. De Sigio Construction, Inc.; Layne Christensen Company; Mike Prlich and Sons, Inc.; Paulus Engineering, Inc.; Ramona, Inc.; T.E. Roberts, Inc.; W.A. Rasic Construction Company, Inc.; and such other](#)

ANAHEIM PUBLIC UTILITIES BOARD
AUGUST 28, 2019
5:00 P.M.

contractors pre-qualified by the City in the future during the three year term of the Master Agreement in an amount not-to-exceed \$500,000 per work order package plus change order authorization in an amount not-to-exceed 10% per change order or \$100,000 in total change orders per work order package; approve an incentive payment equal to 1% of the bid amount for contractors that meet a 25% Local Hire and/or Veteran hiring goal during the course of a project; and determine such projects to be performed under the Master Agreement shall be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15302, 15303, and/or 15304 of Title 14 of the California Code of Regulations. *

9. Update on Electric System Issues.
10. Update on Water System Issues.
11. Update on Finance Issues.
12. Update on Power Supply Issues.
13. Update on Enterprise Risk and Compliance.
14. Items by Secretary.
15. Items by Board Members.
16. Adjournment: (Next Regular Meeting on September 25, 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 Wednesday, August 21, 2019, at Anaheim West Tower.

Signed: _____

