

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES
WEDNESDAY, MARCH 22, 2023 – 4:00 PM
ANAHEIM CITY HALL

MEMBERS PRESENT: Paul Dallura, Peter Duncan, Jorge Gavino, Ryann Higgins,
Chris Nguyen, John Noteboom

MEMBERS ABSENT: David Klawe

STAFF PRESENT: D'Anne Lee, Charlene Alfaro, Arlene Roa, Marnie Hunter

GUEST PRESENT: Dukku Lee, Crystal Pereyra

CALL TO ORDER

The meeting was called to order at 4:03 p.m.

APPOINT CHAIR AND VICE CHAIR

The Commission opted to postpone nominations for a Chair and Vice Chair appointment until the next meeting. A motion was made by Commissioner Dallura and seconded by Commissioner Gavino. 5 Ayes; 0 Nays; 0 Abstentions

PUBLIC COMMENTS

None

APPROVAL OF MINUTES FOR FEBRUARY 22, 2023

Chair Noteboom made a motion to approve the October 26, 2022 minutes. The motion was seconded by Commissioner Dallura. 5 Ayes; 0 Nays; 0 Abstentions

PUBLIC UTILITIES PRESENTATION

Dukku Lee and Crystal Pereyra provided the Commission with an overview of the Public Utilities Department's focuses and adopted budget. About half of the budget goes to power supply and water supply. The Department must either buy, have contractual arrangements for, or own sources of the electricity; it also buys wholesale water to serve Anaheim customers. Public Utilities has an extensive Capital Program and has six main focuses: safety, reliability, bill affordability, risk mitigation, community engagement, and sustainability. The Department is working to be in compliance with state mandates such as switching to renewable energy sources, being carbon free by 2045, and moving toward electrification of transportation and buildings. The Department provides electricity and water to around 350,000 residents and services electric and water meters, transformers, substations, streetlights, water mains, reservoirs, production wells and a treatment plant. Per the City Charter, the Public Utilities Department cannot make a profit. Costs for supplies, water, and electricity are fixed, but usage of the services provided by Public Utilities has gone down over time, so rates have increased. Public Utilities issues debt, but the payments are very low considering the value of the assets being paid for. Commissioners asked about: the coal portion of the City's power supply mix, natural gas, water recycling, water capture systems, water storage of recent rain, and energy efficiency rebates.

CITY COUNCIL COMPENSATION

The Commission opted to table this discussion until the budget recommendation letter in June.

BUDGET UPDATE

D'Anne Lee provided a budget update and noted the upcoming budget workshop on April 4th. Commissioner Dallura asked about employee compensation.

FUTURE COMMISSION MEETING SCHEDULE

The next meeting will be scheduled for Wednesday, April 26, 2023.

ITEMS BY COMMISSION MEMBERS

Commission Members discussed topics for the upcoming meeting including a possible presentation from the Human Resources Department.

ADMINISTRATIVE ITEMS

None

ADJOURNMENT

Chair Noteboom adjourned the meeting at 5:20 p.m.

Respectfully submitted,
Marnie Hunter, Secretary