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Chairperson
District 5

John Seymour
Vice-Chairperson
District 6

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At Large

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Rudy Gaona
District 2

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ANAHEIM PUBLIC UTILITIES BOARD AGENDA

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, May 22, 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. Recognition: WaterSmart Landscape Award Program Winners.
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 Regular Meeting of April 24, 2019.](#) *
4. [Approval to set a Public Hearing Date of June 26, 2019 for the 2019 Public Health Goals Report.](#)
5. [Presentation: Cap and Trade Greenhouse Gas Reduction Program Overview and Compliance Update.](#)
6. [Recommend Adoption of the Public Utilities Department's Fiscal Year 2019/20 Proposed Budget.](#) *
7. [Approval of Department Orders 105 \(Processing of Public Utilities Board and City Council Agenda Items\), 115 \(Cash and Financial Reserve Policy\), and 512 \(New\) \(Environmental Reporting\).](#)
8. [Discussion: Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
9. Update on Electric System Issues.
10. Update on Water System Issues.

ANAHEIM PUBLIC UTILITIES BOARD

MAY 22, 2019

5:00 P.M.

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 June 26, 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, May 16, 2019, at Anaheim West Tower.

Signed: _____

