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Chairperson  
District 5

John Seymour  
Vice-Chairperson  
District 6

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At Large

Julie Showalter  
District 1

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District 3

AB Abdulrahman  
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# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

**JANUARY 27, 2021**  
**5:00 P.M.**

## **TELECONFERENCE NOTICE**

The Public Hearing/Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, January 27, 2021, at 5:00 p.m., via teleconference due to the COVID-19 Pandemic. 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) are available for review at <https://anaheim.net/utilities/pub>.

## **SPECIAL NOTICE REGARDING COVID-19 PANDEMIC**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some of the Anaheim Public Utilities Board will participate in this meeting remotely.

**PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting live on-line, with audio and limited video, at <https://anaheim.net/190/Public-Utilities-Board>. For a Spanish translation of the live on-line meeting call 714.765.3311. Board meetings are audio recorded and available on the City of Anaheim website. Members of the public can submit comments electronically for Board Member consideration by sending them to [apublicutilities@anaheim.net](mailto:apublicutilities@anaheim.net). **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting. Public Hearing comments must be submitted no later than 5:00 P.M. the day of the meeting and protests regarding the proposed water rates increases must be submitted prior to the end of the Public Hearing.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at 714-765-5173 or [pstarr@anaheim.net](mailto:pstarr@anaheim.net) with any questions.

**The Public Utilities Board meetings are audio recorded and available on the City of Anaheim website.**

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**[Public Comments Submitted – JANUARY 27, 2021 Public Hearing/Public Utilities Board meeting](#)**

**ANAHEIM PUBLIC UTILITIES BOARD**  
**JANUARY 27, 2021**  
**5:00 P.M.**

Meeting Call to Order – Verbal Roll Call

1. [Approval of the Minutes of the Public Utilities Board Regular Meeting of December 16, 2020.](#) \*
2. [Presentation: Transformer Replacement Program.](#)
3. [Approval of the proposed modifications to Rule Nos. 3, 4, and 23 and the Introduction page of the \*Water Rates, Rules and Regulations\* and Rule Nos. 3, 4, 14, and 23 and the Introduction page of the \*Electric Rates, Rules and Regulations\* effective March 1, 2021; 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.](#) \*
4. 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*. \*\*
5. [Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
6. [Update on Electric System Items.](#)
7. [Update on Water System Items.](#)
8. [Update on Finance & Energy Resources Items.](#)
9. [Update on Administration & Risk Services Items.](#)
10. [Items by Secretary.](#)
11. Items by Board Members.
12. [Adjournment: \(Next Public Hearing/Regular Meeting on February 24, 2021 at 5:00 p.m. Please be advised that some of the Board members will participate in this meeting remotely.\)](#)

\* 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 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.

**ANAHEIM PUBLIC UTILITIES BOARD**  
**JANUARY 27, 2021**  
**5:00 P.M.**

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, January 21, 2021, at Anaheim West Tower.

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