



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

MARCH 23, 2022
5:00 P.M.

John Seymour
Chairperson
District 6

Vincent Baroldi
Vice-Chairperson
District 3

Ravnish Bhalla
At Large

AB Abdulrahman
District 1

Anh Pham
District 2

Norma Campos
Kurtz
District 4

Mitch Lee
District 5

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, February 23, 2022, 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) are available for review at <https://anaheim.net/utilities/pub> and 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).

PUBLIC PARTICIPATION: The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Board: 1) Members of the public can submit comments electronically for Board Member consideration by sending them to apubliccomments@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.** 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 with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower.

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

Public Comments Submitted – March 23, 2022 Public Utilities Board meeting

1. Public Comments: Members of the public can submit comments electronically for Board consideration or members of the public can provide in-person comments on any item under the jurisdiction of the 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. Election for one Member of the Underground Conversion Subcommittee. **
3. [Approval of the Minutes of the Public Utilities Board Regular Meeting of February 23, 2022.](#) *
4. [Presentation: Utilities Success Indicators, Reporting Period 7/1/21 – 12/31/21.](#)

ANAHEIM PUBLIC UTILITIES BOARD
MARCH 23, 2022
5:00 P.M.

5. [Cap and Trade Program Compliance Update.](#)
6. [Approval of Agreement with Frontier Energy for Electric Vehicle \(EV\) Charging Infrastructure Technical Consulting Services for a term of three years with up to two one-year extensions in an annual not-to-exceed amount of \\$271,600.00 with a fifteen percent \(15%\) contingency *](#)
7. [Approval of the Direct Payment Agreement with Horne LLC to receive federally-funded Low-Income Household Water Assistance Program \(LIHWAP\) grant funds to be applied to the accounts of eligible water and wastewater customers. *](#)
8. Update on Electric System Items.
9. [Update on Water System Items.](#)
10. [Update on Finance & Energy Resources Items.](#)
11. [Update on Administration & Risk Services Items.](#)
12. Items by Secretary.
13. Items by Board Members.
14. Adjournment: (Next Regular Meeting on April 27, 2022 at 5:00 p.m.)

* 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.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, March 17, 2022, at Anaheim West Tower.

Signed: _____

