



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

MARCH 24, 2021
5:00 P.M.

TELECONFERENCE NOTICE

Ernesto Medrano
Chairperson
District 5

John Seymour
Vice-Chairperson
District 6

Ravnish Bhalla
At Large

AB Abdulrahman
District 1

Rudy Gaona
District 2

Vincent Baroldi
District 3

Norma Campos
Kurtz
District 4

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, March 24, 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 (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>. Board meetings are audio recorded and available on the City of Anaheim website. 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 via microphone at the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower. Social distancing measures will be in place, masks are required, and once a participant has made a public comment, the participant will be asked to exit the building.

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

[Public Comments Submitted – MARCH 24, 2021 Public Utilities Board meeting](#)

ANAHEIM PUBLIC UTILITIES BOARD
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5:00 P.M.

Meeting Call to Order – Verbal Roll Call

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. [Approval of the Minutes of the Public Hearing/Public Utilities Board Regular Meeting of February 24, 2021. *](#)
3. [Presentation: Utilities Success Indicators, Reporting Period July 1 – December 31, 2020.](#)
4. [Determination that the design-build proposal submitted by CDM Constructors Inc. \(CDM\) is the most advantageous to the City of Anaheim for completion of the Groundwater Treatment Improvements at La Palma, Linda Vista, Boysen Park, and Energy Field sites \(Project\); approval of an agreement with CDM to provide design-build Project services in an amount of \\$56,894,500; approval of an agreement with MWH Constructors, Inc. to provide construction management services for all phases of the Groundwater Treatment Program in an amount not to exceed \\$9,730,800 with a fifteen percent \(15%\) contingency for extra services; approval of the execution of any Lake and Streambed Alteration Agreements and any related permits, certifications, and documents with the California Department of Fish and Wildlife, State Water Resources Control Board, or other government agencies for the Project; adoption of a Mitigated Negative Declaration and Mitigation Monitoring Plan \(No. 2020-001\) for the Project pursuant to the California Environmental Quality Act \(CEQA\); and amendment of Anaheim Public Utilities' Fiscal Year 2020/21 Water Capital Improvement Program budget by \\$66,625,300. *](#)
5. [Presentation: Electric System Reliability Update.](#)
6. [Approval of the following two agreements with Electric Gas Industries Association \(EGIA\) for five-year terms with two optional one-year extensions and a ten percent \(10%\) contingency for extra services: \(a\) a Rebate and Customer Programs Solution Agreement for a customer rebate processing and programs management software solution in an amount not to exceed \\$60,000 for implementation, \\$168,000 for first year services, and \\$98,550 annually thereafter; and \(b\) a Rebate Processing Services Agreement for customer rebate processing services in an annual amount not to exceed \\$125,000. *](#)
7. [Presentation: Safety Services – Protecting Employees and the Public.](#)
8. [Approval of Department Order 514 - Accident Prevention Manual and Safety Programs and Department 515 - Stop Work Policy and Contractor Safety.](#)
9. [Update on Electric System Items.](#)
10. [Update on Water System Items.](#)
11. [Update on Finance & Energy Resources Items.](#)
12. [Update on Administration & Risk Services Items.](#)
13. Items by Secretary.

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14. Items by Board Members.

15. Adjournment: (Next Regular Meeting on April 28, 2021 at 5:00 p.m. Please be advised that some of the Board members may 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.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, March 18, 2021, at Anaheim West Tower.

Signed: _____

