



# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

**MAY 26, 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, May 26, 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](mailto: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](mailto: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 the Conference Center has reached health and safety capacity, 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.**

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**[Public Comments Submitted – May 26, 2021 Public Utilities Board meeting](#)**

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

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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. [Recognition: Ernesto Medrano for his Service to the Anaheim Community as a member of the Public Utilities Board.](#)
3. [Approval of the Minutes of the Public Utilities Board Regular Meeting of April 28, 2021. \\*](#)
4. [Presentation: Update on Imported Water Supply.](#)
5. [Public Hearing: Adoption of the City of Anaheim's 2020 Urban Water Management Plan and its Water Shortage Contingency Plan and 2015 Urban Water Management Plan Amendment. \\*](#)
6. [Recommend Adoption of the Public Utilities Department's Fiscal Year 2021/2022 Proposed Budget. \\*](#)
7. [Approval of \(a\) Amendment No. 4 to the General Agreement with eMeter Corporation for the upgrade to the Meter Data Management System \(MDMS\) in an amount not-to-exceed \\$500,000 for the upgrade and an annual amount not-to-exceed \\$60,000 for as-needed professional services; and \(b\) Amendment No. 1 to the Software License and Services Agreement with eMeter Corporation to update terms of the MDMS software licenses and provide for support and maintenance in an annual amount not-to-exceed \\$128,556 with an annual escalator not-to-exceed 3% and an option to purchase additional software licenses and maintenance in an annual amount not-to-exceed \\$100,000. \\*](#)
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: \(Next Regular Meeting on June 23, 2021 at 5:00 p.m. Please be advised that some of the Board members may participate in this meeting remotely.\)](#)

\* 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.

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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 20, 2021, at Anaheim West Tower.

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