



# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

**OCTOBER 23, 2024**  
**5:00 P.M.**

John Seymour  
Chairperson  
District 6

AB Abdulrahman  
Vice-Chairperson  
District 1

Tanya Bilezikjian  
At Large

Anh Pham  
District 2

Albert McMenamin  
District 3

Talab Ibrahim  
District 4

Mitch Lee  
District 5

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, October 23, 2024, at 5:00 p.m., in the 2<sup>nd</sup> 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 at the Public Utilities Department on the 11<sup>th</sup> 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 Members' 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 in the Gordon Hoyt Conference Center located on the 2<sup>nd</sup> floor of Anaheim West Tower.

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

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1. Public Comments: Members of the public can submit comments electronically for Board consideration, or members of the public can submit a speaker card to provide in-person comments on any item under the jurisdiction of the Board or provide public comments on any agenda item. The time limit established by the Board for speakers is three minutes per speaker.
  2. [Approve the Minutes of the Regular Meeting of September 25, 2024.](#) \*
  3. Appointment of Members for the Sustainable Homes & Sustainable Schools Awards *ad hoc* Selection Committee.
  4. [Presentation: Customer Service Appreciation.](#)
  5. [Presentation: Electric System Reliability.](#)
  6. [Presentation: Water Use Efficiency Regulations.](#)

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7. [Recommend approval of the Renewable Power Purchase and Sale Agreement with Energy Development & Construction Corporation \(doing business as EDCC\) by which EDCC will own, operate, and maintain a wind farm generating facility \(Project\) and sell to the City of Anaheim all Project-generated energy and renewable attributes including a right of first refusal to future potential products, with an initial term of ten years, at an approximate annual cost of \\$1.8 million, which may be increased once by up to 17% if the Project's generation is expanded. \\*](#)
8. [Recommend approval of the Grace Orchard Solar Project Power Sales Agreement with Southern California Public Power Authority \(SCPPA\) by which SCPPA will sell to the City of Anaheim energy and associated renewable attributes generated by the Grace Solar Project, with a twenty-year term, at a not-to-exceed annual cost of \\$13.3 million. \\*](#)
9. [Recommend approval of an Agreement with Weck Laboratories, Inc. for water and environmental laboratory testing, analysis, and reporting services, for an initial term of two years with up to four one-year optional renewals, at a not-to-exceed cost of \\$400,000 with a 15% contingency for as-needed extra services. \\*](#)
10. [Recommend approval of an Agreement with C.R. & A. Custom Apparel Inc. for fabrication, installation, and maintenance of graffiti abatement measures on ground-mounted electrical equipment, with an initial term of three years and up to two optional one-year renewals, at an average annual cost of \\$298,300 \(five-year average\) with a 15% contingency for as-needed extra services. \\*](#)
11. [Annual Emergency Response and Planning Report.](#)
12. [Quarterly Status Report for Pre-Qualified Professional Services, Construction, and Material Purchases \(July-September 2024\).](#)
13. [Anaheim Public Utilities 2024 State Legislative Update.](#)
14. Update on Electric System items.
15. [Update on Water System items.](#)
16. [Update on Finance and Energy Resources items.](#)
17. [Update on Administration and Risk Services items.](#)
18. Items by Secretary.
19. Items by Board Members.
20. Adjourn: (Next Regular Meeting on November 20, 2024 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.

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.

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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 Public Utilities Department either in person at 201 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5173, or via email to [pstarr@anaheim.net](mailto:pstarr@anaheim.net) no later than 8:00 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, October 17, 2024, at Anaheim West Tower.

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

  
Peggi Starr, Executive Assistant